



MINUTES

Committee: EXECUTIVE COMMITTEE

Date: May 13, 2016

Time: 11:00 am

Location: MA-003

Present:

- D. Crippens
- C. Johnson-Taylor
- D. Kuba
- R. Lane

Staff:

- A. Arnold, Executive Director
- C. Du, Assistant

Guests: John McDowell, LATT C Director of Labor Center.

Meeting Convened: The executive committee meeting was called to order at 11:12 a.m. by David Crippens.

Public Comment: No public comment.

Approval of Minutes: The minutes for board meeting held April 13th, 2016 were approved with changes to the Dinner Task Force section of Item IV discussing Annual dinner displays.

ITEMS

Item IV: Establish Agenda for 5/19 Board of Directors Meeting

Key Consideration

- Rod Lane suggests that the financial report go before the budget.
- David Crippens asks if March statements will be available.
- Abby Arnold states that April statements will be available.
- The Executive Committee decide on the following agenda:
 - Call to Order
 - Public Comment
 - Chairperson's Report
 - Executive Director's Report
 - Financial Report



MINUTES

- Committee Reports: Audit and Finance, Dinner Task Force, Nominating Committee
- President's Remarks
- Adjournment
- Chini Johnson-Taylor states that there was a request from faculty to recognize retiring people.
- Chini Johnson-Taylor states that the faculty asked for the foundation to make a presentation to recognize Renee Madyun who is retiring.
- Chini Johnson-Taylor states that the request came in an email to both her and Elton Robinson.
- David Crippens states that it does not sound like an agenda item.
- Chini Johnson Taylor states that the recognition is probably a plaque.
- David Crippens states that that is not something the foundation does and that the foundation cannot make a plaque for everyone.
- Chini Johnson-Taylor states that that is why she brought the request to the committee.
- Darleen Kuba states that the recognition can be given verbally at the board meeting.
- David Crippens states that he will give an acknowledgement.

Action Taken: The agenda outline above is agreed upon.

Item V: Closed Session: Executive Director Transition

Key Consideration

- This portion is closed session.
- Foundation employees leave the conference room.

Action Taken: No action taken.

Meeting Adjourned: David Crippens adjourned the meeting at 12:00 p.m.