

Barstow College Foundation Meeting Agenda



Tuesday, June 24, 2014 – 6 p.m.
Barstow Community College District

2700 Barstow Road
Learning Resource Center Conference Room
*(Persons with disabilities needing accommodations,
please contact 252-2411, ext. 6709)

Foundation Mission: *Building alliances for the financial benefit of the Barstow College community.*

1. CALL TO ORDER:

2. ROLL CALL:

Board Members: W. James L. Barnes, B. Lint, J. Hackbarth-McIntyre, B. Clemmer, J. Cousino A. Contreras, J. Pinto, C. Mattix, M. Atalla

Ex-Officio Members: Trustee T. Heiden, Dr. DiThomas, M. Stokes, S. Robbins, M. Davis, J Justus

Guests: Pastor Eddie Pate, Kris Okamuro

Public Comment: This is the time where comments from the general public may be addressed to the Foundation Board. Public Comment is limited to three minutes and is addressed to the Board as a whole. State law prohibits the Board from taking action on any issue(s) not previously agendized. The Board may receive comments and set the matter for a future meeting. (**Calif. Government Code 54954.3**)

3. CONSENT CALENDAR

- A. Approval of Agenda: June 24, 2014
 - B. Approval of Minutes: April 22, 2014
 - C. Deposits of Income for April \$34,929.59 & May \$757.00 pg.1 of check detail
 - D. Expenditures for April \$3,211.00 & May \$3,681.68 pg. 1 of check detail
 - E. Miscellaneous reports and correspondence
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4. REPORT	Financial Deposits & Expenditures	MD
5. REPORT	Barstow Community College Board Meeting	WJ/TH
6. DISCUSSION	Receipt of letter from Director Barnes resigning as vice president	WJ
7. ACTION	Acceptance of Director Barnes' resignation as vice president and nomination of replacement	WJ
8. DISCUSSION	Annual BBQ budget, tickets, menu & PAC tours	BC/JC
9. ACTION	Approval of BBQ Budget of \$2,500 and PAC tour details	WJ

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| 10. REPORT | President's Advisory Group Report | DD |
| 11. DISCUSSION | Use of funds generated for the Performing Arts Center (PAC) | WJ/DD |
| 12. ACTION | BCF to direct funds generated for the PAC to the Foundation account designated for operating expenses for the Barstow Community College Performing Arts Center | WJ |
| 13. DISCUSSION | PAC grand opening date, performance and proposed budget | WJ |
| 14. ACTION | Barstow College Foundation Board of Directors recommends approval of the date of February 21, 2015 and performance of the Fab Four (or similar group) as the grand opening event for the PAC | WJ |
| 15. ACTION | Barstow College Foundation Board of Directors recommends approval of an amount not to exceed \$_____ for the grand opening event for the PAC | |
| | WJ | |
| 16. REPORT | PIO/ Foundation Liaison Report | MS |
| 17. REPORT | Executive Director Report | JJ |
| 18. COMMENTS | Board Members
Please keep comments to 2 minutes | |
| 19. NEXT MEETING: | July 22, 2014 | |
| 20. ADJOURNED: | Time_____ | |