

# Barstow College Foundation Meeting Agenda



Tuesday, July 22, 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:

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**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**)

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## 3. CONSENT CALENDAR

- A. Approval of Agenda: July 22, 2014
- B. Approval of Minutes: June 24, 2014
- C. Deposits of Income for June pg.1 of check detail \$8,746.50
- D. Expenditures for June pg. 1 of check detail \$3,285.82
- 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. REPORT	Board and Directors Goal	JJ
8. DISCUSSION	Nomination of Vice President	JHM
9. ACTION	Election of Vice President	JHM
10. DISCUSSION	Committee for PAC opening night event program sponsorships	JJ

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|-------------------------|---|-----------|
| <b>11. DISCUSSION</b>   | <b>Committee for <i>Breakfast with the Beatles</i> PAC grand opening promotional event</b>  | <b>JJ</b> |
| <b>12. DISCUSSION</b>   | <b>VIP treatment – PAC grand opening night event</b>  | <b>JJ</b> |
| <b>13. ACTION</b>       | <b>The Board of Directors recommends _____<br/>for VIP treatment for guests attending the PAC opening night event</b>                       | <b>JJ</b> |
| <b>14. DISCUSSION</b>   | <b>Donation to Callboard Performing Arts Club</b>   | <b>JJ</b> |
| <b>15. ACTION</b>       | <b>The Board of Directors recommends donating \$ ____ to the Callboard Performing Arts Club for assistance with PAC opening night event</b> | <b>JJ</b> |
| <b>16. DISCUSSION</b>   | <b>BCF volunteers requested for PAC box office opening night</b>  | <b>JJ</b> |
| <b>17. DISCUSSION</b>   | <b>PAC ribbon cutting date: Sept. 30, 2014</b>  | <b>DD</b> |
| <b>18. REPORT</b>       | <b>President’s Advisory Group Report</b>  | <b>DD</b> |
| <b>19. REPORT</b>       | <b>PIO/Foundation Liaison Report</b>  | <b>MS</b> |
| <b>20. REPORT</b>       | <b>Executive Director Report</b>  | <b>JJ</b> |
| <b>21. COMMENTS</b>     | <b>Board Members</b>  |           |
| <b>22. NEXT MEETING</b> | <b>August 26, 2014</b>  |           |
| <b>23. ADJOURNED</b>    | <b>Time _____</b>   |           |