



Barstow College Foundation Meeting Agenda

Tuesday, August 26, 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, M. Berndt

Guests:

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 agenzized. 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: August 26, 2014
- B. Approval of Minutes: July 22, 2014
- C. Deposits of Income for July \$23,825.73 pg.1 of check detail
- D. Expenditures for July \$14,732.00 pg. 1 of check detail
- E. Miscellaneous reports and correspondence

- 4. **REPORT: Financial Deposits & Expenditures MD**
- 5. **REPORT: Barstow Community College Board Meeting WJ/TH**
- 6. **REPORT: PAC Update DD**
- 7. **DISCUSSION/ACTION ITEM: Advertisement for upcoming BBQ LB**

Recommended Action: Motion: _____ 2nd _____ Vote:

- 8. **DISCUSSION ITEM: PAC Grand Opening Promotional Event JJ/JHM**
(Breakfast with the Beatles)

9. **DISCUSSION/ACTION ITEM: VIP Treatment –PAC Grand Opening Night
(Revision to PAC Fund Raising Plan)** **MS**
Recommended Action: Motion: _____ 2nd _____ Vote:
10. **DISCUSSION/ACTION ITEM: Donation to Callboard Performing Arts Club** **JJ**
Recommended Action: Motion: _____ 2nd _____ Vote:
11. **DISCUSSION ITEM: Committee for Grand Opening Programs** **BC/JP**
12. **DISCUSSION ITEM: Revised date for PAC Ribbon Cutting
(September 24, 2014)** **MS**
13. **DISCUSSION ITEM: Honors Day Recap** **JJ/MS**
14. **DISCUSSION/ACTION ITEM: Add/Removal of check signer at DCB Bank JJ**
Recommended Action: Motion: _____ 2nd _____ Vote:
15. **DISCUSSION/ACTION ITEM: Executive Director to attend CASE Conference** **WJ**
Recommended Action: Motion: _____ 2nd _____ Vote:
16. **DISCUSSION/ACTION ITEM: Request to borrow our raffle tumbler
St. Joseph’s Church for 100 yr. celebration** **JJ**
Recommended Action: Motion: _____ 2nd _____ Vote:
17. **DISCUSSION/ACTION ITEM: Acceptance of Credit Card Policies (attached) to
Meet Payment Card Industry Data Security Standard (PCI DSS) compliance** **SR**
Recommend Action: Motion: _____ 2nd _____ Vote:
18. **COMMENTS Board Members**
Please keep comments to 2 minutes
19. **NEXT MEETING: September 23, 2014**
20. **ADJOURNED: Time: _____**