



# Barstow College Foundation Meeting Agenda

Tuesday, October 28, 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, S. Foster

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

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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 agenzized. 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: October 28, 2014
- B. Approval of Minutes: September 23, 2014
- C. Deposits of Income for September pg.1 of check detail
- D. Expenditures for September 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	DT/TH
6. REPORT	President's Advisory Group Report	DT
7. REPORT	Executive Director Report	JJ
8. DISCUSSION ITEM:	President's Holiday Reception	DT

**9. DISCUSSION/ACTION ITEM: Annual BBQ**

**LB/BC**

**Recommended Action: Board to approve \$ \_\_\_\_\_ Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote:**

**10. DISCUSSION/ACTION ITEM: Lights of Learning**

**JJ/MB**

**Recommended Action: Board to approve \$ \_\_\_\_\_ Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote:**

**11. DISCUSSION/ACTION ITEM: Grand Opening**

**JM/JJ**

**Recommended Action: Board to approve \$ \_\_\_\_\_ Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote:**

**12. DISCUSSION/ACTION ITEM: No Meetings for November/ December**

**WJ**

**Recommended Action: Board to Approve \_\_\_\_\_ Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote:**

**13. COMMENTS Board Members**

**Please keep comments to 2 minutes**

**14. NEXT MEETING: November 25, 2014**

**15. ADJOURNED: Time \_\_\_\_\_**