

Board of Directors
Special Meeting
West Los Angeles College Foundation
October 15, 2020

MINUTES

Present: Caroline Kelly, Kim Etheredge, Scott Combest, James M. Limbaugh, Ph.D., and Etelvina De La Torre

Absent: Erik Moreno, Albert Vera, Jr. and John Nachbar

The meeting was called to order at 5:31p.m.

No public comment.

The board reviewed and approved unanimously the submission of the revised Auxiliary Agreement between the West Los Angeles College Foundation and the Los Angeles Community College District for a five-year term. The motion was made by S. Combest and second by A. Cole.

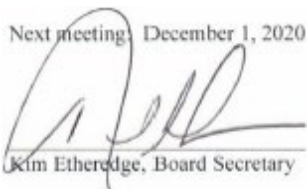
The board reviewed and discussed the qualifications of Sapna Shah, prospective board member. The board voted unanimously to elect Ms. Shah to serve on the board. The motion was made by K. Etheredge and second by S. Combest.

The board then reviewed and discussed the qualifications of Tony Berbiglia, prospective board member. The board voted unanimously to elect Mr. Berbiglia to serve on the board. The motion was made by S. Combest and second by J. Limbaugh.

Announcements:

- Town Hall, October 22, 2020 (3:00 p.m.-4:00 p.m.) on the future of West Los Angeles College. Agenda items include: enrollment, budget and racial equity issues. All are welcomed to attend.
- J. Limbaugh shared that during the December meeting, staff would present data on the programs most impacted by the recession and Covid-19. The College is looking at ways to support Black students, including bringing the Umoja program to campus. Umoja is an educational program that aims at enhancing the cultural and academic experiences of Black students.
- Student-Alumni Mixer, October 29, 2020 (5:30 p.m.-6:30 p.m.)

There being no more business before the board, the meeting was adjourned at 5:57p.m.

Next meeting: December 1, 2020

Kim Etheredge, Board Secretary