

Board of Directors
Special Meeting
West Los Angeles College Foundation
November 12, 2020

MINUTES

Present: Scott Combest, Araceli Cole, Sapna Shah, Tony Berbiglia, Erik Moreno, Caroline Kelly and Etelvina De La Torre

Absent: James M. Limbaugh, Ph.D., John Nachbar, Albert Vera, Jr., and Kim Etheredge

The meeting was called to order at 9:31 a.m.

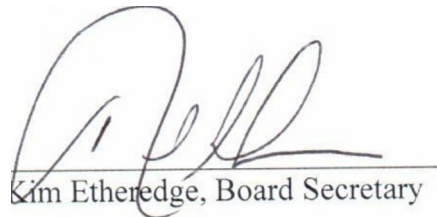
C. Kelly welcomed newly elected board members, Tony Berbiglia and Sapna Shah, followed by introductions.

No public comment.

The board unanimously approved the submission of the revised Auxiliary Agreement between the West Los Angeles College Foundation and the Los Angeles Community College District for a one-year term, commencing January 1, 2021 and ending December 31, 2021. The motion was made by S. Combest and second by E. Moreno.

There being no more business before the board, the meeting was adjourned at 9:44 a.m.

Next meeting: December 1, 2020



Kim Etheredge, Board Secretary