

**Fullerton College Foundation
Executive Committee Meeting
Minutes of the Special March 4, 2016 Meeting**

For Approval

Attendees: Dr. Schulz, Nicole Bernard, Chuck Allen, Jerry Callaghan, Bob Miranda

Meeting Called to order at 3:00PM

- 1) Update on the in-progress election to remove Board member Tony Florentine
 - a. Chuck Allen said that ballots have been mailed to all Foundation Board members including elected and ex officio members.
 - b. The Executive Committee members reviewed the e-mails sent by Bob Jensen and Mark Von Esch regarding the current mail-in ballot process.
 - c. After discussing the potential issues Chuck Allen made a motion to spend up to \$5,000 on a review of 1) the Termination section and 2) the Nomination section by outside legal counsel. The motion was approved unanimously.
 - d. Chuck Allen will contact the Law Firm of Primuth & Driskell located in Pasadena, CA and arrange an appointment for Monday, March 7, 2016. The goal is to have the Termination section reviewed by no later than Friday, March 11, 2016

- 2) Discussion regarding excessive absences of Board member Mark Von Esch
 - a. A motion was made and approved to request that the Nominating Committee address this issue at one of its regularly scheduled meetings.

- 3) New Item.
 - a. A motion was made by Bob Miranda to add an item to the 2016-2017 Foundation Budget that funds a complete review of the Foundation Bylaws by outside legal counsel. Jerry Callaghan seconded the motion and it was passed unanimously.

- 4) The meeting was adjourned at 4:00PM.