

**Fullerton College Foundation
Executive Committee Meeting
Minutes of the March 16, 2016 Meeting**

For Approval

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

Meeting Called to order at 1:35PM

- 1) Approval of the Meeting Minutes of the March 4, 2016 Special Meeting and the December 17, 2015 regular meeting. Bob Miranda motioned for approval – Minutes were approved.
- 2) Special Election Update.
 - a. Letter was received from Board Member Tony Florentine stating that he will not seek another term and will leave at the end of his current term. Based upon this we will no longer need to continue with the special election. Nicole Bernard will send an e-mail to the Board later in the afternoon.
 - b. The Committee discussed the options with regard to the nominating process and the review of that process by the outside legal counsel.
- 3) Audit and Finance Committee
 - a. The Committee discussed the recent events (cancellation of two Budget and Finance Committee meetings) and the lack of progress regarding the development of the proposed 2016-2017 Foundation budget and decided to reschedule the April 5th full board meeting to Thursday, April 28th to allow more time to work on the proposed budget.
- 4) Fund Raising/Events
 - a. Chuck Allen reported that we had few RSVPs for the event scheduled later this evening and that was the reason for the cancellation.
- 5) Angels Baseball event.
 - a. Dr. Schulz gave an update on the ticket sales – approximately 1500 tickets to-date.
 - b. The Foundation will have a table with the PinRaise people in attendance along with a raffle for gift cards.

The meeting was adjourned at 2:30PM.