OPEN SESSION

1. Call to Order
   The meeting was called to order by Douglas Marshall at 4:02 p.m.

2. Roll Call
   Board Members: Douglas Marshall, Tony Marandos, Dr. Steve Kinsella, Diane Stone, Sandy Habr
   Others in Attendance: Celia Marquez, Angie Oropeza (recording)

3. Approval of Minutes, August 16, 2011
   MSC (S.Kinsella/D.Stone) to approve as revised.

4. Comments from the Public
   None

5. Information
   a. Alumni Update
      This agenda item was tabled to the next meeting.
   b. Financial Statements (July 1, 2011 – September 30, 2011)
      Steve Kinsella asked if there were any questions, there were none. This information will added to the financial statements agenda item to be presented at the next meeting.

6. Action
   a. Executive Director Hire
      Steve Kinsella reported that the hire has been delayed. Funds allocated for this expenditure were used to offset other shortages in the budget. We will not proceed with this until we have more information regarding what is going to go on with the state resources.
   b. Operating Agreement
      This agenda item was tabled to the next meeting.
   c. Ratify Warrants (July 1, 2011 – September 30, 2011)
      MSC (T.Marandos/D.Stone) all aye, to approve.

Tony Marandos and Diane Stone reported that they met with Jeff Orth who is experienced in financial planning and is very involved in the community and local service organizations. He has access to clients who might be interested in donating to the college and he is interested in working with the Foundation. It was agreed that Tony and Diane will ask Mr. Orth to put together a presentation of possible activities for the Foundation. Diane will work on updating the Foundation webpage to make it easier for people to donate.

7. Closing Items
   a. Next Meeting
      February 7, 2012, 4:00 p.m.

8. Adjournment
   MSC (T.Marandos/S.Kinsella) all aye to adjourn.