Chair, Elizabeth Gandara, has called a meeting of the Finance Committee on January 30th, 2019 at 9:00am to 11:00am in T-152 Delmy Rodriguez in the Cesar Chavez Student Center.

I. Call to order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.

VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.

VII. Closed Session Pursuant to Education Code 89307 of the California Code to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.

VIII. Old Business

a. Investment Policy (Action Item)
   The Committee will discuss and approve the new investment policy, presented by the AED of Business Administration & Finance to be recommended to the BOD.

IX. New Business

a. T2 Student Organization Funding Requests (Action Item)
   The committee will discuss, review, and approve the T2 Student Organization Funding requests presented by a representative from the organization.

   1) Black Business Student Association: Special Event “Financial Literacy” $700
   2) VETS: Special Event “End of Year Celebration and Banquet” $1,500
   3) Improving Dreams, Equity and Access and Success (IDEAS): Special Event “Beyond Borders End of Year celebration” $1,500

b. Board of Director Stipend Increase (Discussion Item)
   The committee will discuss the possibility of increased stipends for the 2019-20 Board of Directors.

c. Project Rebound Scholarship for CEL Students (Action Item)
   The committee will discuss potentially providing campus rec gator pass, a locker and two locks for students in Project Rebound taking classes in the College of Extended Learning to provide equity for vulnerable students recruited into our programs from the prison system by providing a one time allocation of $7,800

X. Adjournment