



1 Due to some time constraints, the order of the agenda was revised.

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3 **Unfinished Business:**

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5 Ms. Wallen made a motion to approve the renewal funding of Cengage Learning: General Reference  
6 Center at \$2,987.54 and Cengage Learning: Gale Opposing Viewpoint at \$2,893.53 with a total of  
7 \$5,881.07. **M/S/C (Wallen/Payne) unanimously**

8

9 **Announcements**

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11 Mr. Peters announced the next board meeting will be Monday, July 18, 2016 at 5:30 pm in the conference  
12 room at Pacific Premier Bank.

13

14 Mr. Rego made a request that the new Board members receive a Board member packet with the Bylaws,  
15 Procedures, etc. Ms. Payne reported that Mrs. Potter will be preparing the packets for the next meeting.

16

17 **New Business:**

18

19 Ms. Payne announced the officers as follows: President-Clifton Peters III, VP-Operations-Joyce Payne, VP-  
20 Community Relations-Vicki Lee, VP-Projects & Compliance-James Pierson, Treasurer-Robert Rego,  
21 Secretary-Kelley Wallen, Assistant Treasurer-J. Dennis Warman, and Assistant Secretary-Rina Dakanay.  
22 **M/S/C (Payne/Pierson) unanimously-1 Abstention for President**

23

24 Ms. Payne reminded Mrs. Potter to include the business cards in the Board member's packets. Mr. Rego  
25 volunteered to acquire the business cards for the new directors. Also, Mr. Rego will send the Foundation  
26 office the one-page sheet of what should be in the packets.

27

28 **Adjournment**

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30 There being no further business, Mr. Peters declared the meeting adjourned at 7:42 pm without objection.

31 **M/S/C (Lee/Wallen) unanimously**

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33 *Please note that attachments are on file in the Foundation Office with the minutes. They are distributed as*  
34 *handouts during the meeting, but are not always available as online documents. It is not possible, at this*  
35 *time, to include those that are email attachments.*

36

37 Respectfully Submitted,

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39

40

41 Kelley A. Wallen

42 Secretary

July 18, 2016

Date of Approval