

**TAFT COLLEGE FOUNDATION
BOARD OF DIRECTORS MEETING**

November 6, 2013

1:30 p.m.
Cougar Room
Taft College

AGENDA

1. Call to Order
2. Approval of Minutes of the Regular Meeting Held August 28, 2013
3. Financial Report
4. Investment Report
5. Report of the Foundation Director:
 - a) Additional Investment Committee Member
 - b) Board Resignation of Chris Blazey Effective 9/10/13
 - c) Independent Contractor Agreement - Chris Smith (Student Worker), 10/1/13 - 6/30/14, \$8.00/Hr.
 - d) Independent Contractor Agreement - Josie Kouyomjian (Development Associate), 12-1-13 to 12-31-14, \$22.00/Hr.
 - e) Follow up on Strategic Plan - Executive Committee Meeting to be Planned
 - f) Events - Casino Night; Rib-Eye Cook Out; West Kern Petroleum Summit; Opal Smith Birthday; Foundation Holiday Party
 - g) Fundraising/Major Gifts - Synagro, Chevron and I3E Grant, Wells Fargo
 - h) Synagro Board Member Replacement
6. Report of the Superintendent/President