

**TAFT COLLEGE FOUNDATION
BOARD OF DIRECTORS MEETING**

February 26, 2014

1:30 p.m.
Cougar Room
Taft College

AGENDA

1. Call to Order
2. Approval of Minutes of the Regular Meeting Held November 6, 2013
3. Presentation – Rachel Taylor, STEM Outreach Activities Coordinator
Topic: K-12 STEM Activities
4. Financial Report
5. Investment Report
6. Report of the Foundation Director:
 - a) Executive Committee Update/Formation of Committees
 - b) West Kern Petroleum Summit/Post Video
 - c) Overview of Grant Guidelines/Approval
 - d) Events Update:
 - 1) West Kern Petroleum Roundtable
 - 2) Taft College Foundation Petroleum Partners Circle
7. Funding Requests:
 - a) \$269,625.53 – Allocation to UBS Investment Account
8. Report of the Superintendent/President
9. Next Meeting Date – Proposed – April 24, 2014
10. Adjournment