

**TAFT COLLEGE FOUNDATION
BOARD OF DIRECTORS MEETING**

June 25, 2014

1:30 p.m.
Cougar Room
Taft College

AGENDA

1. Call to Order – President Bob Hampton
2. Approval of Minutes of the Regular Meeting Held April 26, 2014 (*Action Required*)
3. Financial Report –Taft College Foundation –Brock McMurray (*Action Required*)
4. Investment Report – Jason Cohen (Year-end Overview) (*Action Required*)
5. 2014/15 Foundation Budget (*Action Required*)
6. Election of New Directors – (*Action Required*)

Holly Arnold, Mgr., External Affairs, Oxy of Elk Hills &
Kristen Dowd, Sr. Comm. Relations Rep, PG&E
7. Approval of Board Member Terms - (*Action Required*)

Adam Alvidrez Jan Ashley Carole Cohen
Tony Cordova Rob Duchow Nick Ortiz
Neil Sawyer
8. Report of the Foundation Director:
 - a) Update on Foundation Committees
 - b) Highlights of this Year in Fundraising
 - c) Events Update:
 - 1) Rib-Eye Cougar Cook Out - October 16, 2014 (Taft College)
 - 2) TCFPP - President's Luncheon - August 14, 2014 (Stockdale Country Club)
 - 3) TCFPP - Roundtable-November 13, 2014 (Cougar Room)
9. Funding Requests:
 - a) Sports Uniforms - (*Action Required*)
10. Report of the Superintendent/President