



**A Special Meeting of the Executive Committee
August 13, 2018 ❖ 11:45 AM**

Allan Hancock College - building B102 (Captain's Room)
800 South College Drive, Santa Maria, California 93454

Susan Houghton, 1334 Cheryl Drive, Livermore, CA 94550

Guy Walker, 3681 Sagunto Street, Ste. 104, Santa Ynez, 93460

AGENDA

	Page	Time
1. Call to Order		11:45 AM
2. Roll Call		11:46 AM
3. Public Comment		11:47 AM
<i>This section of the agenda is intended for members of the public to address the Executive Committee on items involving the Foundation that are being considered in Open Session. Please note that Directors are prohibited by the Brown Act from responding to comments made regarding topics not on the official agenda. If you wish to speak to any item listed, please complete a Request to Speak Card available from the executive director. It is suggested that speakers limit themselves to 5 minutes.</i>		
4. Approval of Agenda for August 13, 2018 (ACTION)		11:52 AM
5. Review and Approve Finance Committee Recommendation to Support Allan Hancock College Measure Y (ACTION)		11:53 AM
6. Next Meeting – Wednesday, October 10, 2018		
7. Adjournment of Executive Committee Meeting (ACTION)		12:30 PM

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Allan Hancock College Foundation office at (805) 925-2004. Please make requests 48 hours prior to the meeting in order to make reasonable arrangements to ensure accessibility to this meeting.

Toni McCracken, Advancement Officer
Allan Hancock College Foundation

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The mission of the Allan Hancock College Foundation is to operate for the advancement of education by raising funds and building community support to meet the needs of the college in the areas of scholarships, capital/infrastructure projects and program support.

To: Executive Committee	ACTION
From: Lee-Volker, Cox Ed.D., President	August 13, 2018
Subject: Review and Approve Finance Committee Recommendation to Support Allan Hancock College Measure Y	

BACKGROUND

The Foundation's Executive Committee asked the Finance Committee to recommend a level of financial support for Measure Y, the new bond initiative for Allan Hancock College set for the November 2018 ballot. The Finance Committee met on August 9, 2018 and will share their recommendation with the Executive Board.

FISCAL IMPACT

To be determined

RECOMMENDATION

The Finance Committee recommends the Executive Board approve financial support of the Allan Hancock College Measure Y.