



**A SPECIAL MEETING OF THE EXECUTIVE COMMITTEE**  
**August 10, 2015**  
**4-5 p.m.**

Allan Hancock College Foundation  
Mark J. Smith Meeting Room  
936 South College Drive, Santa Maria, California

**AGENDA**

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**1. Call to Order**

**2. Roll Call**

**3. Public Comment**

*Public comment not pertaining to specific agenda items is welcome at this time. 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.*

**4. Approval of Agenda**

**4.A. Agenda for August 10, 2015**

**Action - Motion**\_\_\_**Second**\_\_\_**Vote**\_\_\_**Abstentions**\_\_\_

**5. Committee Business**

**5.A. Leadership of the AHC Foundation**

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**6. Adjournment of Executive Committee Meeting**

**6.A. Adjournment of the Executive Committee Meeting**

**Action - Motion**\_\_\_**Second**\_\_\_**Vote**\_\_\_**Abstentions**

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.

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Terry Dworaczyk,  
Foundation Board President