

CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

June 20, 2015

Hyatt Regency

200 S. Pine Ave., Long Beach, CA 90802

MOTION #1- TO APPROVE THE AGENDA WITH NO REVISIONS

Moved: I. Trinklein **Second:** S. Lucero **Motion passes:** Yes

MOTION #2- TO APPROVE THE MINUTES OF MARCH 3, 2015 BOARD OF DIRECTORS' MEETING WITH NO REVISIONS

Moved: I. Trinklein **Second:** R. Zavala **Motion passes:** Yes

MOTION # 3- TO RATIFY THE ELECTION RESULTS OF THE 2015 EXECUTIVE BOARD ELECTIONS. DIRECTOR OF FINANCIAL AFFAIRS, RAUL MALDONADO; DIRECTOR OF COMMUNITY AFFAIRS, BARBARA FLORES; DIRECTOR OF SECONDARY AND IHE, LETTIE RAMIREZ, REGION 1 REPRESENTATIVE, REGINA PIPER; REGION 3 REPRESENTATIVE, OLIVIA YAHYA; REGION 5 REPRESENTATIVE, ANA DONOVAN AND 2-WAY BOARD MEMBERS, KRIS NICHOLLS AND PEGGY MORRISON.

Moved: K. Aguilera-Fort **Second:** M. Lazo-Necco **Motion passes:** Yes

MOTION # 4-TO APPROVE THE BUDGET AND ACTUAL VARIANCE REPORT FOR THE PERIOD OF JANUARY-MARCH 2015 AND CABE 2015 FINANCIAL SUMMARY.

Moved: B. Flores **Second:** E. Ortega-Lampkin **Motion passes:** Yes

MOTION # 5-TO APPROVE 3% COLA FOR FY 2015-2016

Moved: B. Flores **Second:** I. Trinklein **Motion passes:** Yes

MOTION #6-TO APPROVE A RETIREMENT CONTRIBUTION INCREASE FOR EMPLOYEES TO 4%

Moved: B. Flores **Second:** E. Ortega-Lampkin **Motion passes:** Yes

MOTION #7-TO APPROVE A FULL-TIME CONFERENCE ASSISTANT

Moved: B. Flores **Second:** R. Zavala **Motion passes:** Yes

MOTION #8-TO APPROVE A PART-TIME ACCOUNTING ASSISTANT

Moved: K. Aguilera-Fort **Second:** S. Fox **Motion passes:** Yes

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MOTION #9-TO APPROVE A STRATEGIC PARTNERSHIP CONSULTANT

Moved: M. Lazo-Necco

Second: B. Flores

Motion passes: Yes

MOTION #10-TO APPROVE THE REGIONAL CONFERENCE CALENDAR OF DATES AND VENUES FOR 2015-2016 AS PRESENTED

Moved: K. Aguilera-Fort

Second: R. Zavala

Motion passes: Yes

MOTION #11-TO APPROVE THE BOARD MEETING DATES FOR 2015-2016 AS PRESENTED

Moved: B. Flores

Second: R. Armstrong

Motion passes: Yes

MOTION #12-TO APPROVE THE PARTNERSHIP WITH MEXICAN EDUCATION ENTITIES

Moved: B. Flores

Second: R. Armstrong

Motion passes: Yes

MOTION #13-TO APPROVE THE SPONSORSHIP OF BILINGUAL FOUNDATION OF THE ARTS

Moved: L. Ramirez

Second: A. Rodriguez

Motion passes: Yes

MOTION #14-TO APPROVE THE 360 DEGREE EVALUATOR CONSULTANT CONTRACT TO CONDUCT THE FEEDBACK PROCESS NOT TO EXCEED \$4,000.

Moved: O. Yahya

Second: S. Fox

Motion passes: Yes