

CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

June 29, 2013

CABE Headquarters, 16033 E. San Bernardino Rd., Covina, CA 91722

MOTION #1 – TO APPROVE THE AGENDA FOR JUNE 29, 2013 WITH THE FOLLOWING CHANGES: ITEM 5.2-STRATEGIC PLAN TIME ALLOTTED WILL BE INCREASED TO 80 MINUTES AND THIS ITEM 5.2 WILL BE MOVED BEFORE ITEM 5.1-CONFERENCE UPDATE. THE ITEM 5.4-BOARD SELF-ASSESSMENT WILL BE TABLED UNTIL THE SEPTEMBER BOARD MEETING. IT WILL BE REPLACED WITH A NABE UPDATE

Moved: **R. Zavala**

Seconded: **I. Perez**

Motion passes: **Unanimously**

MOTION #2 – TO APPROVE THE MINUTES OF FEBRUARY 12, 2013, BOARD OF DIRECTORS' MEETING WITH NO REVISIONS (ITEM 5.1)

Moved: **I. Trinklein**

Seconded: **L. Ramirez**

Motion passes: **Unanimously**

MOTION #3 – TO APPROVE THE CABE CONSENT CALENDAR: CABE STRATEGIC PLAN, CONTRACT WITH GARCIA, HERNANDEZ, SAWHNEY AND BERMUDEZ, PARTNERSHIP WITH NATIONAL URBAN ALLIANCE (ITEM 6.1)

Moved: **L. Nesrala**

Seconded: **I. Trinklein**

Motion passes: **Unanimously**

MOTION #4 – TO APPROVE THE BUDGET AND ACTUAL VARIANCE FOR THE PERIOD OF JULY 1, 2012-APRIL 30, 2013 (ITEM 6.2).

Moved: **I. Trinklein**

Seconded: **I. Perez**

Motion passes: **Unanimously**

MOTION #5- THE BOARD DID NOT TAKE A VOTE ON THE PRELIMINARY BUDGET FOR FY 2013-2014 UNTIL THE PROVISION THAT THE FINANCE COMMITTEE PROVIDE BOARD WITH DETAILS ON JDA BUDGET AND THE BUDGET REFLECTS THE \$20,000 FOR STRATEGIC PLAN (ITEM 6.3).

Moved: **L. Ramirez**

Seconded: **I. Perez**

Motion passes: **Unanimously**

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MOTION #6 – TO APPROVE THE CABE 2015 LOCATION IN SAN DIEGO, CA WITH A COMMITMENT TO HAVE CABE 2016 IN NORTHERN CALIFORNIA (ITEM 6.4).

Moved: **I. Perez**

Seconded: **B. Castro**

Motion passes: **Unanimously**

MOTION #7- TO APPROVE PHASE II OF THE CABE PDS AND HAVE A SUBSEQUENT BUDGET WORK THAT CONTINGENCY PLAN IS IN PLACE (ITEM 4.1).

Moved: **F. Sánchez**

Seconded: **I. Trinklein**

Motion passes: **Unanimously**

MOTION #8- TO APPROVE THE CONFUCIUS INSTITUTE COLLABORATION WITH THE PROVISIONS THAT ANY MATERIALS ALIGN TO THE COMMON CORE STANDARDS (ITEM6.6).

Moved: **F. Sánchez**

Seconded: **I. Perez**

Motion passes: **Unanimously**

MOTION #9- TABLED-TO MOVE TO FORM A SMALL COMMITTEE AND CONNECT WITH THE UNIVERSITY CREATE A CRITERIA FOR OTHER IHE BEFORE THE FELDING GRADUATE UNIVERSITY PROPOSAL IS APPROVED THE COMMITTEE MEMBERS ARE: LETTIE RAMIREZ, ANNIE TORRES RODRIGUEZ, OLIVIA YAHYA, AND IRELLA PEREZ, AND BARBARA FLORES (ITEM 6.7)