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