



**Board of Directors Meeting**  
INTELECOM Intelligent Telecommunications  
dba Intelcom Learning

**Friday, August 11, 2017**  
**9:00 A.M. - 11:00 A.M.**  
150 E. Colorado Boulevard, Suite 300  
Pasadena, CA 91105

To join remotely:

PC, Mac, iOS, Android: <https://cccconfer.zoom.us/j/3894769063>  
Phone: (646) 558 8656 or (408) 638 0968 ♦ Meeting ID: 389 476 9063

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES

**ACTION: III.A**

- A. Board of Directors Meeting: June 9, 2017 Attachment A  
*Recommended Action: Approve June 9, 2017 meeting minutes.*

IV. GENERAL BUSINESS

- A. Consortium Executive Committee election: October 20, 2017 Attachment B  
(Terms expiring 12/31/17: Endrijonas, Buckley, Rose, Shankweiler)

V. DEPARTMENTAL BUSINESS AND REPORTS

A. CEO

- 1. Consortium CEO Summit/48<sup>th</sup> Annual Meeting - October 20, 2017 Attachment C
- 2. Leadership Pasadena
- 3. MyVRC
- 4. PLN - Jeff Spano
- 5. Textbook Affordability - Barbara Illowsky and Jory Hadsell

B. Administration and Finance

1. Salary Survey

**ACTION: V.B.2.a,b,c**

2. Resolutions

- a. Authority of Allen Dooley and Cameron Cox to Sign Financial Attachment D  
Transactions with Community Bank

*Recommended Action: Approve resolution within defined parameters.*

- b. Authority of Allen Dooley and Peter Grant to Enter into Loan Attachment E  
Agreements with Community Bank

*Recommended Action: Approve resolution within defined parameters.*

- c. Appoint CEO as a VEBA Plan Administrator Attachment F

*Recommended Action: Approve resolution to add CEO as a  
VEBA Plan Administrator.*

3. Financial Reports: June 30, 2017 and July 31, 2017

Attachment G

**ACTION: V.B.4**

4. Proposed Final Budget FY 2017-18

Attachment H

*Recommended Action: Approve FY 2017-18 final budget.*

C. Marketing Report

Attachment I

D. Production Report

Attachment J

VI. EXECUTIVE SESSION (as needed)

VII. OTHER

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

**2017/18 Meeting Schedule**

Friday, August 11, 2017  
(9:00am - 11:00am)

Friday, October 20, 2017  
(9:00am - 12:00pm)  
(includes CEO Summit & 48<sup>th</sup> Annual Meeting)

Wednesday, November 8, 2017  
(11:00am - 12:00pm)

Friday, January 26, 2018  
(9:00am - 11:00am)

Friday, March 23, 2018  
(9:00am - 11:00am)

Friday, June 8, 2018  
(9:00am-11:00am)