

LCS Board Agenda
9:00 a.m., Thursday, March 13, 2025
LCS South Campus Sala



President – Yolanda Martinez Llamas (finish 1st elected term to 2025)
Vice-President – Gregory John DiStefano (finish term to 2025)
Secretary – Nancy DeSouza Gaskins (finish term to 2026)
Treasurer – Andrew Timothy Boardman (3rd term to 2025)
Director – Linda Lou Goman (1st term to 2026)
Director – Stephen Dewitt Graham (1st term to 2026)
Director – Gregory Kyle Custer (1st term to 2025)
Director – Michael Abe Platt (finish term to 2025)
Director – George William Radford (1st term to 2026)
Director – John Craig Henry (1st term to 2025)
Director – Hunter Lee Johnson III (2nd term to 2025)
Director/Immediate Past President – Stephen Irvin Balfour (finish term to 2026)

Vacant Positions: Director – (term to 2025)

Excused:

Closed Session 9:00 a.m. to 10:30 a.m.

Board discussions to include 2025 budget and 2024 audit report, potential LCS policy revisions, and AGM planning.

Open Session 10:35 a.m.

- 1. Determination of a Quorum:**
- 2. Adoption of Agenda:** Motion to adopt
- 3. President's Report: Yolanda Martinez, President (5 min.)**
 - a. Executive Director's approved use of 60 earned flex hours April 28 – May 9
 - b.
- 4. Secretary's Report: Nancy DeSouza, Secretary (5 min.)**
 - a. February 20, 2025 Board meeting minutes: Motion to accept
 - b. Closed Session report (retreat cancelled)
- 5. Treasurer's Report: Tim Boardman, Treasurer (10 min.)**
 - a. Financial Report: Presentation of 2024 year-end financials and motion to accept
- 6. 2025 Revised Budget: Discussion and motion to approve**
 - a. 2024 Audit Report: Discussion and motion to accept
- 7. Audit Committee – Steve Graham, Chairperson (10 min.)**
 - a. Presentation of 2024 fiscal year audit and motion to accept.
- 8. IT Committee Update: George Radford, Chairperson (10 min.)**
 - a. IT Status Report

- 9. Fund Development Committee Update: Steve Balfour (10 min.)**
 - a. Special events update
 - b. Our commitment to fundraising

- 10. Nominating Committee Update: Hunter Johnson (10 min.)**
 - a. Status of candidate applications/slate of candidates
 - b. Format of Candidates' Forum March 16

- 11. AGM Planning Committee Update: Steve Balfour (10 min.)**
 - a. Plans for Wednesday, March 19, 2025

- 12. Board Development Committee Update: Hunter Johnson (5 min.)**
 - a. Motion for re-formation of Campus Committee and naming chairperson

- 13. Staff and Activity Reports**
 - a. Executive Director's Report – (5 min.)

- 14. Old Business: (10 min.)**
 - a. Status of potential policies on political and religious activity and profanity on campus.

- 15. New Business:**
 - a.

- 16. Member Comments:**

(by those who pre-registered to speak and/or others invited by the Board. Limit 5 minutes each)

 - Joan Ward – AGM Issues (5 min.)
 - Rex Gale – Political activities on campus (5 min.)

- 17. Adjournment:**

Next Meeting Date: Thursday, April 17, 2025 at 10:00 a.m.