

AGENDA

BEACH SHOPS

BOARD OF DIRECTORS MEETING

July 17, 2026 – 10 a.m. to 11 a.m.

TO: MEMBERS OF THE BOARD OF DIRECTORS

Scott Apel
Dr. Virginia Gray
Samantha Valdez

Milton Ordoñez
Dr. Nancy Dayne
Itzel Huerta

James Ahumada
Sonny Ciampa

FROM: Dr. Beth Lesen, Chair

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: July 17, 2026
- C. APPROVAL OF THE MINUTES FROM: May 8, 2026
- D. PUBLIC COMMENT
- E. ACTION ITEMS
 - Review/approval of revised policies
 - 1021 – Signature Authority
 - 100.12 – Hospitality Expense
 - 200.10 – Travel
 - 202.06 – Fixed Assets
 - 202.10 – Cash Handling
 - 202.14 – Procurement Card Program Policy
 - Updates to Delegation of Authority
 - Board Member Vacancies
 - Staff Member
 - Student At Large
- F. BOARD CHAIR REPORT
 - Campus Updates
- G. EXECUTIVE DIRECTOR'S REPORT
 - See Attached.
- H. NEW BUSINESS
- I. ADJOURNMENT

For more information, please contact:

6049 E. 7th Street, Long Beach, CA 90840 ♦ (562) 985-5093

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