

LOCATION: LOS ANGELES CITY COLLEGE STUDENT UNION
 LACC Foundation 3rd Floor Conference Room
 855 N. Vermont Avenue
 Los Angeles, CA 90029

TIME: 12:00 P.M.

AGENDA

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| <p>I. CALL TO ORDER
 12:00 P.M. to 12:05 P.M. (5 minutes)
 CONSENT AGENDA-Please read these items before the meeting so they may approve without discussion. It is hoped that by using a consent agenda, meetings will end promptly and leave more time for important topics. Please note: any Board member can request that a consent item be moved to the regular agenda if he/she feels it warrants more in-depth discussion.
 12:05 to 12:10 P.M. (5 minutes)</p> <ol style="list-style-type: none"> 1) Minutes of January 29, 2019/Please contact Silvia Martinez via e-mail (martins@lacitycollege.edu) before the meeting if you have questions or possible changes to the minutes 2) Alumni/Individual Outreach and Corporate/Foundation Outreach <ol style="list-style-type: none"> a. Grants Report 3) Financials and Credit Card statements through March 2019 4) LACC Swap Meet | <p>M. HOFFMAN</p> |
| <p>II. FOUNDATION REPORT
 12:10 P.M. to 12:55 P.M. (45 minutes)</p> <ol style="list-style-type: none"> 1) 2018 Audit Report - Vavrinek, Trine, Day & Co., LLP 2) General Updates 3) Committees <ol style="list-style-type: none"> a. Gala 2019 Recap b. Strategic Plan c. Guardian Scholars d. Scholarship e. Finance & Investment f. Marketing g. Audit h. Governance & Nominations i. Financial Literacy j. Housing k. STEM l. Arts at LACC m. Library n. Veterans | <p>R. SCHWARTZ</p> <p>B. RAUCH/R. GREEN</p> <p>A. DANIELS/R. SCHWARTZ
 S. CHI/D. HANSELL
 R. REEVES
 J. STROMBERG
 B. WINTERS
 A. DANIELS
 J. STROMBERG
 E. DILKES
 N. HALARIS
 E. DILKES/R. SCHWARTZ
 S. CHI
 A. DANIELS
 D. HANSELL
 J. STROMBERG</p> |
| <p>III. TREASURER’S REPORT
 12:55 P.M. to 1:00 P.M. (5 minutes)</p> | <p>B. WINTERS</p> |
| <p>IV. COLLEGE PRESIDENT’S REPORT
 1:05 P.M. to 1:15 P.M. (10 minutes)</p> | <p>M. GALLAGHER</p> |
| <p>V. FOUNDATION CHAIR’S REPORT
 1:15 P.M. to 1:20 P.M. (5 minutes)</p> <ol style="list-style-type: none"> 1) 2019 Board Dues - Reminder 2) 2019 Conflict of Interest Form – Reminder | <p>M. HOFFMAN</p> |
| <p>VI. PUBLIC COMMENTS</p> | |
| <p>VII. ADJOURNMENT AND NEXT MEETING</p> <ol style="list-style-type: none"> 1) Next Board of Directors Meeting – July 30, 2019 at 12:00 PM 2) 2019 meetings calendar and roster included in binder | <p>M. HOFFMAN</p> |