LOS ANGELES CITY COLLEGE FOUNDATION
BOARD OF DIRECTORS MEETING — JANUARY 30, 2024

LOCATION: **LACCF Conference Room**
Student Union Building, 3rd Floor
855 N Vermont Ave
Los Angeles, CA 90029

ZOOM PHONE CONFERENCE
Dial: (669) 900-6833 **Meeting ID:** 883 9086 0593 **Password:** 513606

TIME: 12:00 P.M.

AGENDA

I. CALL TO ORDER — **R. SCHWARTZ**
12:00 P.M. to 12:02 P.M. (2 minutes)

II. CONSENT AGENDA-Please read these items before the meeting so they may be approved 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.
12:02 to 12:05 P.M. (3 minutes)

1) Minutes of October 30, 2023 and Minutes of Annual Meeting of December 14, 2023 / Please contact Silvia Martinez via e-mail (martins@lacitycollege.edu) before the meeting if you have questions or possible changes to the minutes.
2) Basic Needs
3) Alumni/Individual Outreach and Corporate/Foundation Outreach
4) Swap Meet
5) 2024 LACC Foundation Budget Approval
6) Financials and Credit Card statements through December 2023

III. FOUNDATION REPORT — **L. NASHUA**
12:05 P.M. to 12:45 P.M. (40 minutes)

1) Student Presentation
2) Planned Giving Program
3) Committee & Working Groups Reports and Discussions
   a. Finance & Investment Committee — D. CHAN
   b. Guardian Scholars Program — R. REEVES
   c. Diversity, Equity, and Inclusion (EDI) — D. CHAN

IV. COLLEGE PRESIDENT'S REPORT — **A. GEBRU**
12:45 P.M. to 12:55 P.M. (10 minutes)

V. TREASURER'S REPORT — **B. WINTERS**
12:55 P.M. to 1:05 P.M. (10 minutes)

VI. FOUNDATION CHAIR'S REPORT — **R. SCHWARTZ**
1:05 P.M. to 1:15 P.M. (10 minutes)

1) Scholarships Review Volunteers
2) 2024 Board of Directors Dues
3) 2024 Conflict of Interest Form
4) 2024 Meetings Schedule

VII. PUBLIC COMMENTS
1:15 P.M. to 1:25 P.M. (10 minutes)

VIII. ADJOURNMENT AND NEXT MEETING — **R. SCHWARTZ**

1) Next Board of Directors Meeting will be on April 30, 2024 at 12:00 PM
2) 2024 meetings calendar and board roster included in email distribution.