

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

**TIME:** 12:00 P.M.

**AGENDA**

- I. CALL TO ORDER** **M. HOFFMAN**  
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)  
1) Minutes of April 30, 2019/Please contact Silvia Martinez via e-mail ([martins@lacitycollege.edu](mailto:martins@lacitycollege.edu)) before the meeting if you have questions or possible changes to the minutes  
2) Alumni/Individual Outreach and Corporate/Foundation Outreach  
a. Grants Report  
3) Financials and Credit Card statements through June 2019  
4) LACC Swap Meet
- II. FOUNDATION REPORT** **R. SCHWARTZ**  
12:10 P.M. to 12:55 P.M. (45 minutes)  
1) General Updates  
2) Governance & Nominations **E. DILKES**  
a. Reinstate Alan Daniels and Alex Swart back to Voting Board members
- III. TREASURER’S REPORT** **B. WINTERS**  
12:55 P.M. to 1:00 P.M. (5 minutes)
- IV. COLLEGE PRESIDENT’S REPORT** **M. GALLAGHER**  
1:05 P.M. to 1:15 P.M. (10 minutes)
- V. FOUNDATION CHAIR’S REPORT** **M. HOFFMAN**  
1:15 P.M. to 1:20 P.M. (5 minutes)  
1) 2019 Board Dues - Reminder  
2) 2019 Conflict of Interest Form – Reminder
- VI. PUBLIC COMMENTS**
- VII. ADJOURNMENT AND NEXT MEETING** **M. HOFFMAN**  
1) Next Board of Directors Meeting – October 22, 2019 at 12:00 PM  
2) 2019 meetings calendar and roster included in binder