

LOCATION: ZOOM VIDEO CONFERENCE - LOS ANGELES CITY COLLEGE FOUNDATION

Join Zoom Meeting: <https://laccd.zoom.us/j/96034110133> **Meeting ID:** 960 3411 0133

Dial: (669) 900-6833 **Meeting ID:** 960 3411 0133

TIME: 12:00 P.M.

AGENDA

- | | |
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| 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)
1) Minutes of April 27, 2021 / 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
a. Grants Report
3) Financials and Credit Card statements through June 2021 | M. HOFFMAN |
| II. FOUNDATION REPORT
12:10 P.M. to 12:55 P.M. (45 minutes)
1) Swap Meet
2) Basic Needs
3) Committee & Working Groups Reports
a. Executive Directors Compensation Committee
i. Approval of Salary Increase for Robert Schwartz
4) Executive Director Search | R. SCHWARTZ

D. LYNNE

E. DILKES

J. ZARRINNAM |
| III. TREASURER'S REPORT
12:55 P.M. to 1:00 P.M. (5 minutes) | B. WINTERS |
| IV. COLLEGE PRESIDENT'S REPORT
1:05 P.M. to 1:15 P.M. (10 minutes) | M. GALLAGHER |
| V. FOUNDATION CHAIR'S REPORT
1:15 P.M. to 1:20 P.M. (5 minutes)
1) 2021 Board Dues
2) 2021 Conflict of Interest Form | M. HOFFMAN |
| VI. PUBLIC COMMENTS | |
| VII. ADJOURNMENT AND NEXT MEETING
1) Next Board of Directors Meeting will be on October 26, 2021 at 12:00 PM
2) 2021 meetings calendar and roster included in email distribution. | M. HOFFMAN |