

LOS ANGELES CITY COLLEGE FOUNDATION

BOARD OF DIRECTORS MEETING MAY 22, 2018

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

- 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 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.
12:05 to 12:10 P.M. (5 minutes)
1) Minutes of February 27, 2018/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
3) Financials and Credit Card statements through April 2018
a. LACC Swap Meet and Grants Report
- II. FOUNDATION REPORT** **R. SCHWARTZ**
12:10 P.M. to 12:40 P.M. (30 minutes)
1) 2017 Audit Report - Vavrinek, Trine, Day & Co., LLP
2) Working Groups and Committees
a. Guardian Scholars Working Group
b. Scholarship Committee
c. Marketing
B. RAUCH/R. GREEN
R. REEVES
J. STROMBERG
A. DANIELS
- III. TREASURER'S REPORT** **B. WINTERS**
12:40 P.M. to 12:50 P.M. (20 minutes)
- IV. COLLEGE PRESIDENT'S REPORT** **M. GALLAGHER**
12:50 P.M. to 1:10 P.M. (10 minutes)
- V. FOUNDATION CHAIR'S REPORT** **M. HOFFMAN**
1:10 P.M. to 1:15 P.M. (5 minutes)
1) 2018 Board Dues - Reminder
- VI. PUBLIC COMMENTS**
- VII. ADJOURNMENT AND NEXT MEETING** **M. HOFFMAN**
1) Next Board of Directors Meeting – August 28, 2018 at 12:00 PM
2) 2018 meetings calendar and roster included in binder