LOS ANGELES CITY COLLEGE FOUNDATION
BOARD OF DIRECTORS MEETING NOVEMBER 27, 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 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 September 18, 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
    a. Grants Report
3) Financials and Credit Card statements through October 2018
4) LACC Swap Meet

II. FOUNDATION REPORT **R. SCHWARTZ**

12:10 P.M. to 12:40 P.M. (30 minutes)

1) Donor Recognition/Presidential Induction Event
2) 2019 Gala
3) Working Groups and Committees
    a. Governance & Nominations
        i. Elvira Bartoli
        ii. Victor Chen
    b. Strategic Plan
4) General Updates

III. TREASURER'S REPORT **B. WINTERS**

12:40 P.M. to 12:50 P.M. (10 minutes)

IV. COLLEGE PRESIDENT'S REPORT **M. GALLAGHER**

12:50 P.M. to 1:10 P.M. (20 minutes)

V. FOUNDATION CHAIR'S REPORT **M. HOFFMAN**

1:10 P.M. to 1:15 P.M. (5 minutes)

1) 2018 Board Dues

VI. PUBLIC COMMENTS

VII. ADJOURNMENT AND NEXT MEETING **M. HOFFMAN**

1) Next Board of Directors Meeting – January 29, 2019 at 12:00 PM
2) 2019 meetings calendar and roster included in binder