

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 July 30, 2019/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 September 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) Thank You Notes - Board
 - 3) Governance & Nominations **E. DILKES**
 - a. Reinstate Alan Daniels and Alex Swart back to Voting Board members
 - 4) Committee Reports **VARIOUS**
 - a. Scholarship Committee
 - i. Resignation of Julie Stromberg as Co-Chair of Scholarship Committee
- 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
 - 3) 2020 Meetings Schedule
- VI. PUBLIC COMMENTS**
- VII. ADJOURNMENT AND NEXT MEETING** **M. HOFFMAN**
- 1) Next Board of Directors Meeting – January 28, 2020 at 12:00 PM
 - 2) 2019 meetings calendar and roster included in binder