

LOCATION: ZOOM VIDEO CONFERENCE - LOS ANGELES CITY COLLEGE FOUNDATION

Join Zoom Meeting:

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Meeting ID: 700 594 062

Passcode: 241935

Dial:

1 (669) 900-6833 US (San Jose)

Meeting ID: 700 594 062

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 28, 2020 / 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 2020

II. FOUNDATION REPORT

R. SCHWARTZ

12:10 P.M. to 12:55 P.M. (45 minutes)

- 1) Swap Meet
- 2) Foundation Master Agreements - Amendment
- 3) Committee & Working Groups Reports
 - a. Governance & Nominations
 - i. Jessica Shaham – Board Approval
 - ii. Victor Chen Resignation
 - iii. Reinstate Jerrod McClung as a regular Board member
 - b. Finance and Investment Committee
 - i. New Proposed Investment Policy
 - c. Equity Working Group

E. DILKES

B. WINTERS/E. DILKES

D. FORD

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) 2020 Board Dues

VI. PUBLIC COMMENTS

VII. ADJOURNMENT AND NEXT MEETING

M. HOFFMAN

- 1) Next Board of Directors Meeting – Annual Meeting on December 18, 2020 at 12:00 PM
- 2) 2020 meetings calendar and roster included in email distribution