

LOCATION: LOS ANGELES CITY COLLEGE FOUNDATION
Student Union Building – 3rd Floor Conference Room
855 N. Vermont Avenue
Los Angeles, CA 90029

TIME: 12:00 P.M.

MINUTES

Attendance:

Members Present: Marvin Hoffman (Chair); Edward Dilkes (Vice Chair); Bob Winters (Treasurer); Robert Schwartz (Executive Director); Alan Daniels; Elvira Bartoli (via Conference Call); Dean Hansell; Michael Morgan (via Conference Call); DJ Moore; Joan Dangerfield (via Conference Call); Maria Reisch (Emeriti Association); Robert Reeves; Alex Swart; Selina Chi (via Conference Call); Rick Landis (via Conference Call); Nick Halaris; Margaret Martin, Ph.D.; Dr. Mary Gallagher (LACC President) and Victor Chen

Members Absent: Harvey Englander; Mike Harriel; Lara Yeretsian; Jeff Zarrinam; Julie Stromberg (Secretary); Sunny Youngsun Park; Jerrod McClung; Charlotte Bland; Sandra Cuneo; Theo Kingma; and Mike Kalustian (President Academic Senate)

Guests: None

I. CALL TO ORDER

M. HOFFMAN

- a) The meeting was called to order at 12:03 PM
 - i) APPROVAL OF THE CONSENT AGENDA ITEMS
 - (1) Minutes of April 30, 2019
 - (2) Alumni/Individual Outreach and Corporate/Foundation Outreach
 - (3) Financials and Credit Card statements through June 2019, LACC Swap Meet and Grant Activity Report
 - (4) Ed Dilkes made a motion to approve items on the consent agenda as submitted
 - (a) Margaret Martin seconded
 - (b) **Motion passed MSP**

II. FOUNDATION REPORT

R. SCHWARTZ

- a) GENERAL UPDATES
 - i) Robert reported that they are in the process of transferring over the third \$200,000 installment to the STEM Endowment. With this transfer the Foundation will have contributed \$600,000 towards the \$1,000,000 HSI grant match
 - ii) Robert mentioned that they are still working on the Veterans Housing, which will go in front of the District Committee in August and hope to go to the full Board of Trustees for approval. Steve Lebowitz remains
 - iii) Robert briefly mentioned that he has established the Student Emergency Fund. This \$100,000 fund was created with some of the proceeds from the 2019 Gala. Robert will ask the Emeriti members as well as LACC Faculty & Staff to donate to this fund since it is been created for LACC students that come to the foundation office looking for financial support to help them with food, rent and/or transportation
 - iv) Margaret Martin inquired about the music curriculum
- b) GOVERNANCE & NOMINATIONS **E. DILKES**
 - i) Reinstate Alan Daniels and Alex Swart back to voting Board members
 - (1) After getting some information from Mr. Daniels and Mr. Swart about their consulting employment with the college it was agreed to tabled their return to the Board until the October's meeting or until November 2019

III. TREASURER'S REPORT

M. HOFFMAN

- a) FINANCIALS THROUGH June 2019 were approved by the Board members in the Consent Agenda
- b) Bob Winters distributed a copy of the Finance and Investment Committee notes from the meeting on July 23, 2019

IV. COLLEGE PRESIDENT'S REPORT

M. GALLAGHER

- a) Dr. Gallagher gave an update on the College
 - i) President Gallagher updated the committee members on the 90th Anniversary events
 - (1) The College will have the Staff Picnic on August 8th
 - (2) She mentioned that there is going to be a community event on October 12, 2019. Dr. Gallagher said that this event will be an opportunity to reengage with the community
 - (3) The last event will be the 2020 LACC Graduation. They are currently contacting the prospect speakers for that day

- ii) President Gallagher briefly informed the committee about the construction on campus
 - (1) Da Vinci is still over 90% complete. The elevator and other issues are still pending
 - (2) The Theatre project is moving along but Cesar Chavez is on hold for at least another year
- iii) She also informed the Board about the marketing campaign and about the banners on Vermont Avenue
- iv) The LACC Budget was balanced for this year again
- v) James Lancaster also gave an update on enrollment, programs and athletics

V. FOUNDATION CHAIR'S REPORT

M. HOFFMAN

- a) 2019 BOARD DUES – Reminder
 - i) The Board members were reminder again about their 2019 Board of Directors dues
- b) 2019 CONFLICT OF INTEREST FORMS
 - i) There are some board members who have not completed their 2019 Conflict of Interest forms and Marv Hoffman reminded them to make sure to return them to the Foundation office at their earliest convenience

VI. PUBLIC COMMENTS

- a) No comments

VII. ADJOURNMENT AND NEXT MEETING

- a) Meeting adjourned at 1:25 P.M.
- b) The next meeting is October 22, 2019 at 12:00 P.M.
- c) 2019 meeting calendars and the Board roster were included in the Board books

NOTE: MSP=Moved Second Passed

Approved and signed by: Julie Stromberg, Secretary
