

**LOCATION: ZOOM CONFERENCE
1 669 900 6833 (US Toll) or**

Meeting ID: 970 108 133

Password: 413160

Join from PC, Mac, Linux, iOS or Android:

<https://laccd.zoom.us/j/970108133?pwd=Mk1YeVM1ZDRPLytWdUZES05NeEJaQT09>

TIME: 10:00 A.M.

AGENDA

- | | |
|---|---------------------|
| I. CALL TO ORDER 10:00 A.M. to 10:05 A.M. 1) Approval of minutes of June 23, 2020 | M. HOFFMAN |
| II. EXECUTIVE DIRECTOR'S REPORT 10:05 A.M. to 10:45 A.M. (40 minutes) 1) Promise Zone 2) Guardian Scholars and President's Scholars 3) Swap Meet 4) Alumni and Corporate/Foundation Engagement 5) FEMA/United Way Grant 6) District Audit | R. SCHWARTZ |
| III. COLLEGE ADMINISTRATION REPORT 10:45 A.M. to 11:00 A.M. (15 minutes) | M. GALLAGHER |
| IV. TREASURER'S REPORT 11:00 A.M. to 11:10 A.M. (10 minutes) 1) LACCF Investment Policy Update 2) Review and Approval of June 2020 Financials (including bank & credit card statements) | B. WINTERS |
| V. BOARD CHAIR'S REPORT 11:10 A.M. to 11:20 A.M. (10 minutes) | M. HOFFMAN |
| VI. ADJOURNMENT AND NEXT MEETING Next meeting will be on August 18, 2020 at 11:00 A.M. | |