

**LOCATION:** **LOS ANGELES CITY COLLEGE FOUNDATION**  
LACC Student Union Building - 3<sup>rd</sup> Floor Conference Room  
855 N. Vermont Avenue  
Los Angeles, CA 90029

**TIME:** **11:00 A.M.**

## **AGENDA**

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|---|---------------------|
| <b>I. CALL TO ORDER</b><br>11:00 A.M. to 11:05 A.M. (5 minutes)<br>1) Approval of minutes of May 22, 2018   | <b>E. DILKES</b>    |
| <b>II. EXECUTIVE DIRECTOR'S REPORT</b><br>11:05 A.M. to 11:45 A.M. (40 minutes)   | <b>R. SCHWARTZ</b>  |
| <b>III. COLLEGE ADMINISTRATION REPORT</b><br>11:45 A.M. to 12:00 P.M. (15 minutes)  | <b>M. GALLAGHER</b> |
| <b>IV. TREASURER'S REPORT</b><br>12:00 P.M. to 12:10 P.M. (10 minutes)<br>1) REVIEW AND APPROVAL OF MAY 2018 FINANCIALS (including bank & credit card statements) | <b>B. WINTERS</b>   |
| <b>V. BOARD CHAIR'S REPORT</b><br>12:10 P.M. to 12:20 P.M. (10 minutes)   | <b>M. HOFFMAN</b>   |
| <b>VI. ADJOURNMENT AND NEXT MEETING</b><br>Board roster and meeting calendar in Board books<br>Next meeting – July 26, 2018 at 11:00 A.M.                         |                     |