

**LOS ANGELES CITY COLLEGE FOUNDATION
EXECUTIVE COMMITTEE MEETING**

JUNE 18, 2019

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

CONFERENCE CALL INFORMATION: 888-450-4821 Passcode: 278474

TIME: 11:00 A.M.

AGENDA

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| I. CALL TO ORDER
11:00 A.M. to 11:05 A.M. (5 minutes)
1) Approval of minutes of May 21, 2019 | M. HOFFMAN |
| II. EXECUTIVE DIRECTOR'S REPORT
11:05 A.M. to 11:45 A.M. (40 minutes)
1) Alumni & Corporate Outreach
2) Sculpture Garden
3) Coffee Shop
4) President's Scholars | R. SCHWARTZ |
| III. COLLEGE ADMINISTRATION REPORT
11:45 A.M. to 12:00 P.M. (15 minutes) | M. GALLAGHER |
| IV. TREASURER'S REPORT
12:00 P.M. to 12:10 P.M. (10 minutes)
1) Review and Approval of May 2019 Financials (including bank & credit card statements) | B. WINTERS |
| V. BOARD CHAIR'S REPORT
12:10 P.M. to 12:20 P.M. (10 minutes) | M. HOFFMAN |
| VI. ADJOURNMENT AND NEXT MEETING
Board roster and meeting calendar in Board books
Next meeting will be on July 23, 2019 at 10:00 A.M. | |