

**LOCATION:** LOS ANGELES CITY COLLEGE FOUNDATION  
Conference Call - 888-450-4821 Passcode: 706109

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

## MINUTES

### Attendance:

**Members Participating:** Marvin Hoffman (Chair); Bob Winters (Treasurer); Julie Stromberg (Secretary); Robert Schwartz (Executive Director) and Mary Gallagher (LACC President)

**Members Absent:** Edward Dilkes (Vice Chair); Jeff Zarrinam (Member-at-Large) and Dan Walden (VP, LACC Academic Affairs)

### **I. CALL TO ORDER**

**E. DILKES**

- a. The Meeting was called to order at 11:15 A.M.
- b. Motion to accept minutes from November 20, 2018
  - i. Bob Winters moved to accept the minutes as published
  - ii. Julie Stromberg seconded
  - iii. **Motion Passed MSP**

### **II. EXECUTIVE DIRECTOR'S REPORT**

**R. SCHWARTZ**

- a. Robert Schwartz briefly reported on the following items
  - i. ALUMNI & FOUNDATION OUTREACH
    1. Carole Wenger submitted her expected year-end gifts report
      - a) Robert mentioned that Carole is continuing her communication with Mark Terasaki. Carole reported that \$100,000 might come from Mark Terasaki and his sister in honor of their mother Hisako Terasaki. Carole mentioned that they could name the Da Vinci Gallery for their mother
      - b) John Branca to give \$175,000 for a Virtual Learning Lab and promise of \$1M in two years from Michael Jackson estate
    2. Martha Pelayo submitted her report and Robert briefly discussed it with the Committee members
      - a) Amy Hanf, collaborated on a grant with YPI, Bixel Exchange, LA Trade Tech (Larry Frank), and President Gallagher. YPI will take the lead on a 3-year \$3 million grant to develop integrated systems (education/training, employers, supportive services) and enhance support to effectively prepare opportunity youth and struggling young adults for upwardly mobile career pathways in tech. LACC would receive \$125,000 every year over three years to develop entrepreneur training in the tech sector
      - b) Martha mentioned that Kaiser Permanente Foundation has funded our proposal which will enhance the role of the outreach representative to assist students facing barriers to success/program completion, and to promote the ADRN to BSN program to each student.
  - ii. 2019 GALA UPDATE
    1. The gala planning continues and it's looking good. Robert mentioned that there is a big possibility that Jay Leno MC the Gala. Joan Dangerfield to ask him this week
    2. Robert also mentioned that they are looking for live auction items (American Idol tickets, Dancing with the Stars, etc.)
  - iii. SWAP MEET
    1. The Swap Meet revenue is up \$8,942.51 from last year
    2. The Swap Meet commission for November 2018 was \$56,040.42 for both Saturday and Sunday
    3. Year-to-date total is \$624,010.29

**III. COLLEGE ADMINISTRATIVE REPORT**

**M. GALLAGHER**

- a. President Gallagher briefly reported on the Esports and the different college enterprise activities
  - 1. Parking Lot Rental, Food for Thought and Food - Pop up Food Bank
    - a) President Gallagher mentioned that the revenue from the parking lot rental will come to the Food for Thought which is in the Foundation. A 10% admin fee will be allocated for administering the Food for Thought fund

**IV. TREASURE'S REPORT**

**R. WINTERS**

- a. OCTOBER 2018 FINANCIALS AND CREDIT CARD STATEMENTS
  - i. The October 2018 financials and credit card statements were discussed and approved by the Committee members
    - 1. Bob Winters moved to approve the October 2018 Financials and Credit Card Statements as presented
    - 2. Julie Stromberg seconded
    - 3. **Motion Passed MSP**

**V. BOARD CHAIR'S REPORT**

**M. HOFFMAN**

- a. No updates

**VI. ADJOURNMENT AND NEXT MEETING**

- a. The meeting was adjourned at 12:20 P.M.
- b. Next meeting is January 22, 2019 at 10:00 AM

**NOTE: MSP=Moved Second Passed**

**Approved and signed by Secretary, Julie Stromberg:**

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