

LOCATION: ZOOM CONFERENCE
1 669 900 6833 (US Toll) Meeting ID: 979 8192 2806

Join from PC, Mac, Linux, iOS or Android: <https://laccd.zoom.us/j/97981922806>

TIME: 11:00 A.M.

MINUTES

Attendance:

Members Participating: Marvin Hoffman (Chai); Edward Dilkes (Vice Chair); Bob Winters (Treasurer); Jeff Zarrinam (Member-at-Large); Julie Stromberg (Secretary); Danny Chan; Mike Kalustian (President, Academic Senate) and Robert Schwartz (Executive Director)

Members Absent: Mary Gallagher (LACC President)

Guests: Silvia Martinez, Daren Lynne, and Martha Pelayo

I. CALL TO ORDER

M. HOFFMAN

- a. The Meeting was called to order at 11:03 A.M.
- b. Motion to accept minutes from January 19, 2021.
 - 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 mentioned that they have a lot of activity going on in the office. They just opened the scholarship portal for students, and they are working to make sure that they are now for the first time, receiving texts to tell it the scholarships are available. He also gave a report on the following items.
 - i. SWAP MEET
 1. The swap meet is still closed, Robert and Martha will start putting some pressure on the Supervisors again to get the swap meet open. Not right away, but maybe in the next couple of months. Martha should start making those calls and ask them for regular updates on what their plans are for the swap meet. As the restrictions are being loosened across the county obviously the swap meet is one of the things that they would like to get opened and get that revenue back which they have not seen since last March.
 - a) The Swap Meet revenue was down **\$58,493.24** from last year.
 - b) The Swap Meet commission for January 2021 was \$0.00 for both Saturday and Sunday.
 - c) Year-to-date total is \$0.
 - ii. ALUMNI/CORPORATE AND FOUNDATION ENGAGEMENT/ PPP AND FEDERAL SUPPORT
 1. The Committee received the reports by email.
 - a) Robert mentioned that Martha Pelayo was able to secure another PPP loan which would be forgiven for \$160,000. He thanked Danny Chan for all the help he provided in making sure that we put this together properly to get the approval.
 - b) Daren Lynne has also been working on a lot of support initiatives. We were funded for Phase CARES for Spring 2021 and Fall 2021. We are starting with \$270,000 for the Fresh Success program - Federal reimbursement of eligible expenditures. Daren is also working on the FEMA appeals.
 - c) Kevin has been continually active with the alumni we just had an author series last week. A woman named Lisa Napoli who is an author, used to be an NPR Reporter and Frank Buckley, who was a long-time reporter for KTLA did a Zoom lecture on the 24-hour news. The Foundation also supply the \$7,500 for Dr. Bernice King, Martin Luther King's daughter who spoke last week and Jane Harvey from CBS was the moderator. The money was taken out of the Richard Greene Speaker Series fund.

- d) Robert is working right now to get a Video tour of da Vinci, which is now complete. It really looks great it is not furnished yet, but he wanted to get this video tour because there is a huge amount of naming opportunity there. Marlene Louchheim's latest donation, which is a 500-pound bronze sculpture that fixes to a wall which is going to go right outside of da Vinci.

iii. GALA

- 1. The Gala Committee decided to work with Richard Pink to provide Pink Hot Dogs gift cards to people as they buy their tickets. They decided to do this since this time there is not going to be a sit-down dinner, and what most of the virtual Galas are doing is that they are supplying a casual meal for people, so they can be in front of their computer and watch the Gala.
- 2. Robert spoke with Marlene Louchheim and she is excited about been one of this year's gala. She already provided a list with about 200 contacts to be invited to gala. Kevin Brown is in communications with Irv Zakheim to get his mailing list.
- 3. The recipient of this year's Rodney Respect Award is going to be Jimmy Fallon.

III. COLLEGE ADMINISTRATIVE REPORT

M. KALUSTIAN

- a. President Gallagher was not present at this meeting and Mike Kalustian briefly updated the Committee members on what is currently happening on campus from the Faculty perspective.
 - i. He mentioned that they had two of the professors in Life Sciences, Khalil Khollesi and Ali Jazirehi published in a peer reviewed professional journal called the International Journal of Research and Health and Sciences. The article is about the Insights on the Novel Coronavirus SARSCoV-2 (COVID-19): Existing and Future Considerations
 - ii. Mike also mentioned that they are working on an internal audit of their facilities and what they can handle as far as Social distancing and sterilization. Once they understand what their physical capabilities are as far as how many students in classrooms they can bring back and how fast the Facilities maintenance people can re-sterilize those spaces and they can reuse them then they will start to look to see what they can program back in the fall.
 - iii. They faculty and staff are being encouraged to get the vaccine as soon as it becomes available for them.

IV. TREASURE'S REPORT

R. WINTERS

- a. JANUARY 2021 FINANCIALS AND CREDIT CARD STATEMENTS
 - i. Bob Winters reported that as of last night the Foundation portfolio with Windward was at \$38,561,860.
 - 1. The January 2021 financials and credit card statements were reviewed and approved by Committee members.
 - 2. Bob Winters moved to approve the January 2021 Financials and Credit Card Statements as presented
 - a) Ed Dilkes seconded
 - b) **Motion Passed MSP**

V. BOARD CHAIR'S REPORT

M. HOFFMAN

- a. Marv Hoffman announced that Robert Schwartz has decided to resign as the LACCF Executive Director, but he will stay until the Board find a new person to replace him. Robert would like to stay as part of the Board. A search committee will have to be created to look for the new Executive Director. Jeff Zarrinnam will be the chair of this committee and will look for other board members to be part of it.

VI. PUBLIC COMMENTS

VII. ADJOURNMENT AND NEXT MEETING

- a. The meeting was adjourned at 12:27 AM
- b. Next meeting will be on March 23, 2021 at 11:00 AM

NOTE: MSP=Moved Second Passed

Approved and signed by Secretary, Julie Stromberg: _____