

**LOCATION:** LOS ANGELES CITY COLLEGE FOUNDATION  
Conference Call / Regular Meeting  
855 N. Vermont Avenue  
Los Angeles, CA 90029

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

## MINUTES

### Attendance:

**Members Participating:** Marvin Hoffman (Chair); Edward Dilkes (Vice Chair); Jeff Zarrinam (Member-at-Large, via Conference Call); Bob Winters (Treasurer); Julie Stromberg (Secretary, via Conference Call); Robert Schwartz (Executive Director) and Mary Gallagher (LACC President)

**Members Absent:**

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

**M. HOFFMAN**

- a. The Meeting was called to order at 11:08 A.M.
- b. Motion to accept minutes from May 21, 2019
  - i. Bob Winters moved to accept the minutes as published
  - ii. Ed Dilkes seconded
  - iii. **Motion Passed MSP**

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

**R. SCHWARTZ**

- a. Robert Schwartz briefly reported on the following items
  - i. ALUMNI & CORPORATE OUTREACH
    1. Robert briefly reported on the Alumni and Corporate Outreach
      - a) Carole is working has secured Carl Bernstein for the inaugural Nick Beck Lecture Series on October 27, 2019 at 3pm
      - b) Carole Wenger heard John Branca speak at UCLA where she also met Howard Weitzman. Branca has committed to cost of Tech and Esports room (about \$200,000) and \$1,000,000 soon after. However, there is a conflict with the \$1M donation because it's from the Michael Jackson Estate
    - ii. SCULPTURE GARDEN
      1. Robert mentioned that Carl Schlosberg and Steve Lebowitz were here on campus two and a half weeks ago. Steve Lebowitz is taking a leading role in creating a Sculpture Garden at LACC
    - iii. COFFEE SHOP
      1. Robert reported that Dunkin Donuts is still interested in opening a coffee shop here on campus. Robert to send them the drawings. Dr. Gallagher mentioned that the coffee shop would not generate a lot of money. Marv Hoffman responded that indeed the coffee shops have not made a lot of money before but it is been seen as a service for the students
    - iv. PRESIDENT'S SCHOLARS
      1. Jaime Arevalo will retire soon and last week he brought the new group of President's Scholars who will start in the fall 2019. The Foundation is going to schedule a lunch meeting with all these students as well as some former President's Scholars students
      2. Robert briefly spoke about Oswaldo "Ozzie" was born in the United States and was five years old when his parents decided to go back to Mexico. When he came back to the USA he was 13 years old and had forgotten how to speak English. He enrolled in school, managed to learn English again, and was accepted to Harvard with a full ride scholarship. Robert went to Ozzie's high school graduation a presented a check for \$5,000. We decided to give Ozzie this gift because he also attended LACC and has enough credits to get an AA degree

### III. COLLEGE ADMINISTRATIVE REPORT

M. GALLAGHER/J. LANCASTER

- a. President Gallagher briefly spoke about the different campus activities
  - i. President Gallagher also reported on the Bond construction
    - 1. She mentioned that Da Vinci building is moving along well. Is due to be completed by sometime in the spring and that will include the replacement of the elevator
    - 2. The theatre project is also moving along
    - 3. The Cafeteria project will be a three year
    - 4. President Gallagher also spoke about the landscape master plan
  - ii. The LACC Budget was also discussed and she mentioned that it looks like they will end the year with balanced budget
    - 1. She also mentioned that as of now she is also the current VP of Administrative Services
    - 2. They are hiring 11 new faculty. Dr. Lancaster is designing a faculty academy.so they can onboard the faculty
  - iii. President Gallagher is working and trying to get funding for the following initiatives
    - 1. Career Exploration Center
    - 2. Health Occupations
    - 3. Business Development Center

### IV. TREASURE'S REPORT

R. WINTERS

- a. MAY 2019 FINANCIALS AND CREDIT CARD STATEMENTS
  - i. The May 2019 financials and credit card statements were discussed and approved by the Committee members
    - 1. Bob Winters moved to approve the May 2019 Financials and Credit Card Statements as presented
    - 2. Ed Dilkes seconded
    - 3. **Motion Passed MSP**

### V. BOARD CHAIR'S REPORT

M. HOFFMAN

- a. No updates

### VI. PUBLIC COMMENTS

### VII. ADJOURNMENT AND NEXT MEETING

- a. The meeting was adjourned at 12:00 PM
- b. Next meeting will be on July 23, 2019 at 10:00 AM

**NOTE: MSP=Moved Second Passed**

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

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