

LOCATION: LACCF Conference Room
Student Union Building, 3rd Floor
855 N Vermont Ave
Los Angeles, CA 90029

ZOOM VIDEO CONFERENCE

Join Zoom Meeting: <https://laccd.zoom.us/j/94456970441> **Meeting ID:** 944 5697 0441

Dial: (669) 900-6833 **Meeting ID:** 944 5697 0441

TIME: 12:00 P.M.

AGENDA**I. CALL TO ORDER**

12:00 P.M. to 12:02 P.M. (2 minutes)

CONSENT AGENDA-Please read these items before the meeting so they may approve without discussion. It is hoped that by using a consent agenda, meetings will end promptly and leave more time for important topics.

Please note: any Board member can request that a consent item be moved to the regular agenda if he/she feels it warrants more in-depth discussion.

12:02 to 12:05 P.M. (3 minutes)

- 1) Minutes of January 25, 2022 and Special Board Meeting Minutes from March 10, 2022 / Please contact Silvia Martinez via e-mail (martins@lacitycollege.edu) before the meeting if you have questions or possible changes to the minutes.
- 2) Alumni/Individual Outreach and Corporate/Foundation Outreach
- 3) Financials and Credit Card statements through March 2022

M. HOFFMAN**II. FOUNDATION REPORT**

12:05 P.M. to 12:40 P.M. (35 minutes)

- 1) Swap Meet
- 2) Basic Needs
- 3) Gala 2022
- 4) Committee & Working Groups Reports
 - a. Nomination Committee
 - i. David Ryu – Board approval
 - b. Audit Committee
 - i. Update on 2021 Audit
 - c. Finance & Investment Committee
 - i. Update to Investment Policy
 - d. Guardian Scholars Working Group
 - e. By-Laws Update
 - i. Ad hoc Committee

L. NASHUA**D. LYNNE****E. DILKES****B. WINTERS/D. CHAN****D. CHAN****R. REEVES/J. HOFFMAN****III. TREASURER'S REPORT**

12:40 P.M. to 12:45 P.M. (5 minutes)

- 1) 2022 LACCF Budget - Approval

B. WINTERS**IV. COLLEGE PRESIDENT'S REPORT**

12:45 P.M. to 1:10 P.M. (25 minutes)

M. GALLAGHER**V. FOUNDATION CHAIR'S REPORT**

1:10 P.M. to 1:15 P.M. (5 minutes)

- 1) Future Plans
- 2) 2022 Board Dues / 2022 Conflict of Interest Form

M. HOFFMAN**VI. PUBLIC COMMENTS****VII. ADJOURNMENT AND NEXT MEETING**

- 1) Next Board of Directors Meeting will be on July 26, 2022 at 12:00 PM
- 2) 2022 meetings calendar and roster included in email distribution.

M. HOFFMAN