

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

ZOOM PHONE CONFERENCE

Dial: (669) 900-6833 **Meeting ID:** 883 9086 0593 **Password:** 513606

TIME: 12:00 P.M.

AGENDA

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| <p>I. CALL TO ORDER
12:00 P.M. to 12:02 P.M. (2 minutes)</p> | <p>R. SCHWARTZ</p> |
| <p>II. CONSENT AGENDA-Please read these items before the meeting so they may be approved 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)</p> <ol style="list-style-type: none"> 1) Minutes of January 30, 2024 / Please contact Silvia Martinez via e-mail (martins@lacitycollege.edu) before the meeting if you have questions or possible changes to the minutes. 2) Basic Needs 3) Alumni/Individual Outreach and Corporate/Foundation Outreach 4) Swap Meet 5) Financials and Credit Card statements through March 2024 | |
| <p>III. FOUNDATION REPORT
12:05 P.M. to 12:45 P.M. (40 minutes)</p> <ol style="list-style-type: none"> 1) 2023 Audit Update 2) Planned Giving Program 3) Gala 2024 4) Committee & Working Groups Reports and Discussions <ol style="list-style-type: none"> a. Finance & Investment Committee b. Guardian Scholars Program c. Diversity, Equity, and Inclusion (EDI) | <p>L. NASHUA</p> <p>D. CHAN
R. REEVES
D. CHAN</p> |
| <p>IV. COLLEGE PRESIDENT'S REPORT
12:45 P.M. to 12:55 P.M. (10 minutes)</p> | <p>A. GEBRU</p> |
| <p>V. TREASURER'S REPORT
12:55 P.M. to 1:05 P.M. (10 minutes)</p> | <p>B. WINTERS</p> |
| <p>VI. FOUNDATION CHAIR'S REPORT
1:05 P.M. to 1:15 P.M. (10 minutes)</p> <ol style="list-style-type: none"> 1) 2024 Board of Directors Dues 2) 2024 Conflict of Interest Form | <p>R. SCHWARTZ</p> |
| <p>VII. PUBLIC COMMENTS
1:15 P.M. to 1:25 P.M. (10 minutes)</p> | |
| <p>VIII. ADJOURNMENT AND NEXT MEETING</p> <ol style="list-style-type: none"> 1) Next Board of Directors Meeting will be on July 30, 2024 at 12:00 PM 2) 2024 meetings calendar and board roster included in email distribution. | <p>R. SCHWARTZ</p> |