

**LOCATION:** ZOOM VIDEO CONFERENCE - LOS ANGELES CITY COLLEGE FOUNDATION

**Join Zoom Meeting:** <https://laccd.zoom.us/j/96034110133> **Meeting ID:** 960 3411 0133

**Dial:** (669) 900-6833 **Meeting ID:** 960 3411 0133

**TIME:** 12:00 P.M.

**AGENDA**

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| <b>I. CALL TO ORDER</b><br>12:00 P.M. to 12:02 P.M. (2 minutes)<br><b>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.</b><br>12:02 to 12:05 P.M. (3 minutes)<br>1) Minutes of October 26, 2021 and Annual Board Meeting Minutes of December 17, 2021/ Please contact Silvia Martinez via e-mail ( <a href="mailto:martins@lacitycollege.edu">martins@lacitycollege.edu</a> ) before the meeting if you have questions or possible changes to the minutes.<br>2) Alumni/Individual Outreach and Corporate/Foundation Outreach<br>3) Financials and Credit Card statements through December 2021 | <b>M. HOFFMAN</b>  |
| <b>II. FOUNDATION REPORT</b><br>12:05 P.M. to 12:40 P.M. (35 minutes)<br>1) Swap Meet<br>2) Basic Needs<br>3) Gala 2022<br>4) Committee & Working Groups Reports<br>a. Governance & Nominations<br>i. Selina Chi - Resignation<br>ii. Board Members Annual Contributions - (give/get)<br>b. Finance and Investment Committee<br>i. Results of the meeting on January 21, 2022- decision and action   | <b>L. NASHUA</b><br><br><b>D. LYNNE</b><br><br><b>E. DILKES</b><br><br><b>B. WINTERS/D. CHAN</b> |
| <b>III. TREASURER'S REPORT</b><br>12:40 P.M. to 12:45 P.M. (5 minutes)   | <b>B. WINTERS</b>  |
| <b>IV. COLLEGE PRESIDENT'S REPORT</b><br>12:45 P.M. to 1:10 P.M. (25 minutes)  | <b>M. GALLAGHER</b>  |
| <b>V. FOUNDATION CHAIR'S REPORT</b><br>1:10 P.M. to 1:15 P.M. (5 minutes)<br>1) 2022 Board Dues<br>2) 2022 Conflict of Interest Form   | <b>M. HOFFMAN</b>  |
| <b>VI. PUBLIC COMMENTS</b>   |  |
| <b>VII. ADJOURNMENT AND NEXT MEETING</b><br>1) Next Board of Directors Meeting will be on April 26, 2022 at 12:00 PM<br>2) 2022 meetings calendar and roster included in email distribution.   | <b>M. HOFFMAN</b>  |