

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

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| <p>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)</p> <ol style="list-style-type: none"> 1) Minutes of April 26, 2022 and Special Board Meeting Minutes from June 23, 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) Swap Meet 4) Financials and Credit Card statements through June 2022 | <p>R. SCHWARTZ</p> |
| <p>II. FOUNDATION REPORT
12:05 P.M. to 12:40 P.M. (35 minutes)</p> <ol style="list-style-type: none"> 1) Basic Needs 2) Gala 2022 3) Committee & Working Groups Reports <ol style="list-style-type: none"> a. Audit Committee <ol style="list-style-type: none"> i. Update on 2021 Audit b. Finance & Investment Committee <ol style="list-style-type: none"> i. Update to Investment Policy c. By-Laws Update <ol style="list-style-type: none"> i. Ad hoc Committee d. Guardian Scholars Working Group | <p>L. NASHUA</p> <p>D. LYNNE</p> <p>B. WINTERS/D. CHAN</p> <p>D. CHAN</p> <p>R. REEVES/J. HOFFMAN</p> |
| <p>III. COLLEGE PRESIDENT'S REPORT
12:40 P.M. to 12:55 P.M. (15 minutes)</p> | <p>M. GALLAGHER</p> |
| <p>IV. TREASURER'S REPORT
12:55 P.M. to 1:00 P.M. (5 minutes)</p> | <p>B. WINTERS</p> |
| <p>V. FOUNDATION CHAIR'S REPORT
1:00 P.M. to 1:10 P.M. (10 minutes)</p> <ol style="list-style-type: none"> 1) Adoption – LACC Foundation Mission Statement 2) 2022 Board Dues / 2022 Conflict of Interest Form | <p>R. SCHWARTZ</p> |
| <p>VI. PUBLIC COMMENTS
1:10 P.M. to 1:20 P.M. (10 minutes)</p> <ol style="list-style-type: none"> 1) Student Speaker – Rose Rumyan (Former President's Scholars) | |
| <p>VII. ADJOURNMENT AND NEXT MEETING</p> <ol style="list-style-type: none"> 1) Next Board of Directors Meeting will be on October 26, 2022 at 12:00 PM 2) 2022 meetings calendar and roster included in email distribution. | <p>R. SCHWARTZ</p> |