

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 July 26, 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 September 2022 5) Art Department Request Update Account Purpose and Standing | <p>R. SCHWARTZ</p> |
| <p>II. FOUNDATION REPORT 12:05 P.M. to 12:45 P.M. (40 minutes)</p> <ol style="list-style-type: none"> 1) Planned Giving Presentation 2) Basic Needs 3) Gala 2022 4) Committee & Working Groups Reports <ol style="list-style-type: none"> a. Finance & Investment Committee <ol style="list-style-type: none"> i. Investment Strategy b. By-Laws Update <ol style="list-style-type: none"> i. Ad hoc Committee c. Guardian Scholars Working Group | <p>L. NASHUA</p> <p>D. LYNNE</p> <p>D. CHAN</p> <p>R. REEVES/J. HOFFMAN</p> |
| <p>III. COLLEGE PRESIDENT'S REPORT 12:45 P.M. to 12:55 P.M. (10 minutes)</p> | <p>M. GALLAGHER</p> |
| <p>IV. TREASURER'S REPORT 12:55 P.M. to 1:05 P.M. (10 minutes)</p> | <p>B. WINTERS</p> |
| <p>V. FOUNDATION CHAIR'S REPORT 1:05 P.M. to 1:15 P.M. (10 minutes)</p> <ol style="list-style-type: none"> 1) 2022 Board Dues / 2022 Conflict of Interest Form | <p>R. SCHWARTZ</p> |
| <p>VI. PUBLIC COMMENTS 1:15 P.M. to 1:25 P.M. (10 minutes)</p> | |
| <p>VII. ADJOURNMENT AND NEXT MEETING</p> <ol style="list-style-type: none"> 1) Next Board of Directors Meeting will be on January 31, 2023 at 12:00 PM 2) 2022 meetings calendar and roster included in email distribution. | <p>R. SCHWARTZ</p> |