

**LOCATION: MARINO RISTORANTE**  
**6001 Melrose Ave**  
**Los Angeles, CA 90038**

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

## MINUTES

### Attendance:

**Members Present:** Robert Schwartz (Chairman); Edward Dilkes (Vice Chairman); Bob Winters (Treasurer); Danny Chan; Dr. Amanuel Gebru (LACC President); Nick Halaris; Margaret Martin Ph.D.; Maria Reisch (Emeriti Association); Robert Reeves; David Ryu; Jeff Zarrinnam; Joe Dominguez (LACC VP of Administrative Services) and Lisa Nashua, Ph.D. (Executive Director)

**Members Absent:** Marvin Hoffman (Immediate Past Chairman); Charlotte Bland; Joan Dangerfield; Sandra Cuneo; Mike Harriel; Dean Hansell; Theo Kingma; Jerrod McClung; DJ Moore; Michael Morgan; Julie Stromberg (Secretary); Gerard Tamparong; Anna Le (President Academic Senate) Jessica Shaham and Alex Swart

**Guests:** Alen Andriassian, Vi Ly, Daren Lynne; Brittany Delany; Shannon Cassidy; Jessica Duran; Elizabeth Hernandez; Silvia Martinez and Helen Khachatryan

### I. CALL TO ORDER

**R. SCHWARTZ**

a) The meeting was called to order at 12:23 PM

### II. BRIEF FOUNDATION REPORT

**L. NASHUA**

a) Lisa gave a brief overview of the Foundation the 2023 year.

i) She also reported on the plans for the 2024 year, which included the gala in October.

### III. NOMINATION OF 2024 OFFICERS

**E. DILKES**

a) Ed Dilkes mentioned that the nomination would be for the people currently on the Executive Committee which include Robert Schwartz (Chairman), Marvin Hoffman (Immediate Past Chairman), Edward Dilkes (Vice Chairman), Robert Winters (Treasurer), Danny Chan (Assistant Treasurer), Julie Stromberg (Secretary) and Jeff Zarrinnam (Member-at-Large).

i) Ed Dilkes moved to approve the appointment of these people to the forthcoming calendar year as officers.

(1) Jeff Zarrinnam seconded

(2) **Motion passed MSP**

### IV. FOUNDATION CHAIR'S REPORT

**M. HOFFMAN**

a) Proposed Update - LACCF Articles of Incorporation

i) Proposed to meet the requirements of local non-profit entities providing food resources to the community and be able to include LACC Foundation as a partner on behalf of LACC.

(1) Current Purpose: The specific and primary purpose is to provide students and faculty at Los Angeles City College educational assistance in the form of financial aid, facilities and services.

(2) Proposed Update: The specific and primary purpose is to develop and provide student services and financial support (which include, scholarships, awards, food, health, and emergency assistance) to increase college access and to enable college success for economically disadvantaged students and other historically underserved student groups attending Los Angeles City College.

ii) The Executive Committee already reviewed and approved the proposed updates and recommended to be added to the Board agenda for approval.

(1) A motion was made by Ed Dilkes to approve the proposed updates to the Los Angeles City College Foundation Articles of Incorporation.

(2) Robert Reeves seconded

(3) **Motion passed MSP**

b) 2023 Board Dues Reminder

i) Robert remind the Board members who have not paid their Board dues for 2023 to send the payment as soon as possible.

c) 2024 Meeting Schedule

i) Robert also mentioned that the 2024 meeting schedule is now available and that Silvia will send it to them.

**V. PUBLIC COMMENTS**

- a) No comments

**VI. ADJOURNMENT AND NEXT MEETING**

- a) The next meeting of the Board will take place on January 30, 2024 at 12:00 P.M.
- b) Meeting adjourned at 12:38 P.M.
- c) 2024 meeting calendars and the Board roster were included in the email distribution.

**NOTE: MSP=Moved Second Passed**

**Approved by: Julie Stromberg, Secretary**