

LOCATION: ZOOM CONFERENCE

1 669 900 6833 (US Toll)

Meeting ID: 982 5987 0860

Join from PC, Mac, Linux, iOS or Android: <https://laccd.zoom.us/j/98259870860>

TIME: 10:00 A.M.

MINUTES

Attendance:

Members Present & Zoom: Robert Schwartz (Chairman); Marvin Hoffman (Immediate Past Chairman); Edward Dilkes (Vice Chairman); Bob Winters (Treasurer); Danny Chan (Assistant Treasurer); Julie Stromberg (Secretary); Jeff Zarrinam (Member-at-Large); Mary Gallagher (LACC President); Joe Dominguez (VP, Admin Services) and Lisa C. Nashua, Ph.D. (Executive Director)

Members Absent: Mickey Hong (President, Academic Senate)

Guests: Silvia Martinez; Dolores Kollmer; Brittany Delany and Daren Lynne

I. CALL TO ORDER

R. SCHWARTZ

- a. The Meeting was called to order at 10:03 A.M.
- b. Motion to accept minutes from September 27, 2022
 - i. Jeff Zarrinam motioned to accept the minutes of September 27, 2022 meeting as submitted.
 - ii. Danny Chan seconded
 - iii. **Motion Passed MSP**

II. EXECUTIVE DIRECTOR'S REPORT

L. NASHUA

- a. Lisa Nashua reported on the following items.
 - i. SWAP MEET - UPDATE
 1. Lisa reported that the swap meet had a good month. There's been more challenges with the street vendors. We had a couple of different occurrences, and we're going to work through but it is getting very problematic.
 - a) Robert Schwartz and Joe Dominguez discussed this issue further and Joe Dominguez will be following up with Captain Gannon and will have more details at the next meeting regarding this issue and the Sheriffs directions.
 2. The Swap Meet revenue was up \$223,878.16 from last year.
 - a) The Swap Meet commission for September 2022 was \$34,259.65 for both Saturday and Sunday.
 - b) Year-to-date total is \$316,491.77.
 - ii. ALUMNI/CORPORATE AND FOUNDATION ENGAGEMENT
 1. Brittany Delany, Director of Foundation and Government report was distributed to the Committee by email. Brittany briefly highlighted regarding the Foundation engagement. Both Brittany and Daren Lynne attended the Fresh Success Provider Partner Forum, at the Foundation for California Community Colleges in Sacramento.
 - iii. BASIC NEEDS PROGRAM

D. LYNNE

1. Daren Lynne report was also emailed to the committee members and she briefly pointed out that her time is spent implementing and uh expending the funds that we've raised so far this year. In regard to the Food for Thought program they are going to launch the pop up pantry again, starting next Monday and they'll have it every Monday. She's working with the Office of Student Life to figure out how to get some student workers to help with the setup.

2. Daren briefly spoke on the Emergency Food and Shelter hotel motel vouchers for our students experiencing homelessness and how they're able to work with Jeff Zarrinnam to have these students stay at his hotel.
3. Daren also talked about the Day of Gratitude which is going to take place around the second week in November and it will be two events, a sit down lunch and a takeaway meals.

iv. **GIVING TUESDAY CHALLENGE**

D. KOLLMER

1. Dolores has created all of the verbiage for the Giving Tuesday campaign for email blast and social media. She has reached out to get some challenge match dollars.
 - a) Dolores was able to get \$10,000.00 from Morgan Freeman to help start the launch and to leverage some additional donors. He asked not to use his name but we can say "Anonymous Academy Award Winner."

v. **MAJOR DONORS**

L. NASHUA

1. Lisa gave a big shout out to Nicholas Halaris, President Gallagher and VP Drummond who along with her attended a meeting with the CEO of the Weingart Foundation, Miguel Santana. At the beginning it wasn't really among their funding priorities but he could see a way through to even talk about partnering with some other foundations to do something. So they left the meeting on a pretty high note.
2. Lisa also reported that they also met with Steve Markoff. They are just in discussion with him about a potential naming space for a million dollars. Lisa mentioned that they're trying to find the right space in the right program.
3. Lisa asked Robert Schwartz to contact Steve Lebowitz to get him to call her to go over the contract.

vi. **GALA 2022/CHALLENGE APPEAL**

1. Lisa reported that all the team has been working on the Gala and as of this morning we have 345 tickets sold. There will be a number of seats that will go to students and to faculty. We have \$350,000.00 committed and we have a few outstanding.
 - a) Lisa also mentioned that something exciting will be happening at the actual gala. She has two donors committed for a total of \$50,000.00 to go towards a challenge match to seed a one million dollar endowment for Guardian Scholars. At this point we're at commitment of almost \$400,000

III. COLLEGE ADMINISTRATIVE REPORT

M. GALLAGHER

- a. President Gallagher gave a brief update on the campus and enrollment. She also mentioned that the LGBT Center is having Models of Pride again at LA City College this year.
 1. She also mentioned that they have already launched eight new Allied Health Programs. She also spoke about Measure LA, a new facilities bond and other things that are happening on campus.
- b. Joe Dominguez gave an update on the College budget and facilities

IV. TREASURE'S REPORT

B. WINTERS/D. CHAN

- a. Danny Chan gave a brief update on the current situation and mentioned that inflation is not under control, the expectation is coming this November. This is going to be an interest rate hike, and then another one very possible for December.
 1. The Committee review the balance sheet and income statement. The portfolio was down by \$11M
- b. September 2022 Financials and Credit Card Statements
 1. The September 2022 financials and credit card statements were reviewed and approved by the Committee members.
 2. Jeff Zarrinnam moved to approve the September 2022 Financials and Credit Card Statements as presented
 - a) Ed Dilkes seconded
 - b) **Motion Passed MSP**

V. BOARD CHAIR'S REPORT

R. SCHWARTZ

- a. Robert briefly mentioned that there are still a number of people on the Board that have not supported the Gala and expressed the importance of having the board participation in all the Foundation fundraising efforts.

VI. PUBLIC COMMENTS

- a. None

VII. ADJOURNMENT AND NEXT MEETING

- a. The meeting was adjourned at 11:01 AM
- b. Next meeting will be on November 15, 2022, at 11:00 AM

NOTE: MSP=Moved Second Passed

Approved by Secretary, Julie Stromberg