

LOCATION: ZOOM CONFERENCE

1 669 900 6833 (US Toll)

Meeting ID: 964 5932 6824

Join from PC, Mac, Linux, iOS or Android: <https://laccd.zoom.us/j/96459326824>

TIME: 11:00 A.M.

MINUTES

Attendance:

Members Present & Zoom: Robert Schwartz (Chairman); Marvin Hoffman (Immediate Past Chairman); Bob Winters (Treasurer); Danny Chan (Assistant Treasurer); Julie Stromberg (Secretary); Joe Dominguez (VP, Admin Services); Mickey Hong (President, Academic Senate) and Lisa C. Nashua, Ph.D. (Executive Director)

Members Absent: Edward Dilkes (Vice Chairman); Jeff Zarrinam (Member-at-Large) and Mary Gallagher (LACC President)

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

I. CALL TO ORDER

R. SCHWARTZ

- a. The Meeting was called to order at 11:02 A.M.
- b. Motion to accept minutes from August 23, 2022
 - i. Julie Stromberg motioned to accept the minutes of the August 23, 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
 1. Lisa reported that the swap meet had a great month in July, but August was not the same. The operator did increase the admission entry fee from \$1 to \$2. Lisa also mentioned there was an incident with the swap meet that they had to file a report with the Sheriffs. A women claimed that one of the street vendors harassed her daughter and follow her while she was walking.
 2. The Swap Meet revenue was up \$208,143.51 from last year.
 - a) The Swap Meet commission for August 2022 was \$36,111.00 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. Brittany has been getting familiarized with the different Foundations that support Guardian Scholars as well as learning how the basic needs works.
 - iii. BASIC NEEDS PROGRAM

D. LYNNE

1. Daren Lynne reported on the Food for Thought program and her report was previously emailed to the Committee members. They are expending the funds from the United Way Emergency Food and Shelter program. They've been assisting with rent, and then they've started placing un-housed students at the Hollywood Hotel. Ten students have already been placed so far.
2. Daren had an inquiry from Sheila Kuehl office about submitting a proposal to the L. A. County Investments to Immigrant Community-based organizations. This is a 2-year grant for \$150,000 for capacity building. The grant proposal includes a Dream Resource Center and international students their Global Pals program
3. Daren briefly spoke on the Fresh Success program and Basic Needs.

iv. MAJOR DONORS

1. Lisa Nashua reported that we have received the Donald Lipschutz final trust distribution at \$123,315. Lisa is also in communication with Steve Markoff because he's inquiring about naming a building.
2. Lisa went ahead and spoke about the meeting that they will be having with the Weingart Foundation.
3. The Committee also talked about planned giving and Lisa will invite Jeff J. Grandy, M.Ed to give a presentation at the next Board meeting

v. GALA 2022

1. Lisa listed all the Gala sponsorships received so far at the different levels with about \$140,000 received/pledges.
2. The staff have been calling all the people who received a sponsorship solicitation request letter. Robert Schwartz mentioned that it is very important for everyone on the Board to contribute to the gala.
3. The Gala Committee meets weekly and continues with the planning of the event.

III. COLLEGE ADMINISTRATIVE REPORT

M. GALLAGHER

1. No updates since President Gallagher was not present at this meeting.
2. Mickey Hong gave an update on the donors for the Korean Program. She mentioned that there's been some delays due to installing the sculpture.

IV. TREASURE'S REPORT

D. CHAN

a. August 2022 Financials and Credit Card Statements

- i. Bob Winters reported that the portfolio amounts in Windward and mentioned that they are at \$37,105,008.53.
 1. The August 2022 financials and credit card statements were reviewed and approved by the Committee members.
 2. Bob Winters moved to approve the August 2022 Financials and Credit Card Statements as presented
 - a) Danny Chan seconded
 - b) **Motion Passed MSP**
- ii. Danny Chan suggested to instruct Windward to put any new money into fixed income. Finance and Investment Committee to meet and make a recommendation at the next Board meeting.

V. BOARD CHAIR'S REPORT

R. SCHWARTZ

- a. Robert welcomed and introduced Dolores Koller our new Director of Development to the Committee.

VI. PUBLIC COMMENTS

- a. Joe Dominguez, VP of Administrative Services joined the meeting a briefly introduced himself to the Committee and he also mentioned that he's looking forward to meeting with Lisa Nashua and Robert Schwartz.

VII. ADJOURNMENT AND NEXT MEETING

- a. The meeting was adjourned at 12:10 PM
- b. Next meeting will be on October 18, 2022, at 10:00 AM

NOTE: MSP=Moved Second Passed

Approved by Secretary, Julie Stromberg