

**LOCATION:** LACCF Conference Room  
Student Union Building, 3<sup>rd</sup> Floor  
855 N Vermont Ave  
Los Angeles, CA 90029

**ZOOM PHONE CONFERENCE**

**Dial:** (669) 900-6833 **Meeting ID:** 883 9086 0593 **Password:** 513606

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

**AGENDA**

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| <b>I. CALL TO ORDER</b>  | <b>R. SCHWARTZ</b> |
| 12:00 P.M. to 12:02 P.M. (2 minutes)   |                    |
| <b>II. CONSENT AGENDA</b>  |                    |
| Please read these items before the meeting so they may be approved without discussion. It is hoped that by using a consent agenda, meetings will end promptly and leave more time for important topics.                            |                    |
| <b>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.</b>  |                    |
| 12:02 to 12:05 P.M. (3 minutes)  |                    |
| 1) Minutes of April 30, 2024 / Please contact Silvia Martinez via e-mail ( <a href="mailto:martins@lacitycollege.edu">martins@lacitycollege.edu</a> ) before the meeting if you have questions or possible changes to the minutes. |                    |
| 2) Basic Needs   |                    |
| 3) Alumni/Individual Outreach and Corporate/Foundation Outreach  |                    |
| 4) Swap Meet   |                    |
| 5) Financials and Credit Card statements through June 2024   |                    |
| <b>III. FOUNDATION REPORT</b>  | <b>L. NASHUA</b>   |
| 12:05 P.M. to 12:45 P.M. (40 minutes)  |                    |
| 1) 2023 Audit Presentation   |                    |
| 2) EDD Audit   |                    |
| 3) Planned Giving Program  |                    |
| 4) Gala 2024   |                    |
| 5) Committee & Working Groups Reports and Discussions  |                    |
| a. Finance & Investment Committee  |                    |
| b. Guardian Scholars Program   |                    |
| c. Diversity, Equity, and Inclusion (EDI)  |                    |
|  | <b>R. GREEN</b>    |
|  | <b>D. CHAN</b>     |
|  | <b>R. REEVES</b>   |
|  | <b>D. CHAN</b>     |
| <b>IV. COLLEGE PRESIDENT'S REPORT</b>  | <b>A. GEBRU</b>    |
| 12:45 P.M. to 12:55 P.M. (10 minutes)  |                    |
| <b>V. CLOSED SESSION</b>   | <b>R. SCHWARTZ</b> |
| 12:55 P.M. to 1:15 P.M. (20 minutes)   |                    |
| 1) Personnel Matters   |                    |
| <b>VI. TREASURER'S REPORT</b>  | <b>B. WINTERS</b>  |
| 1:15 P.M. to 1:20 P.M. (5 minutes)   |                    |
| <b>VII. FOUNDATION CHAIR'S REPORT</b>  | <b>R. SCHWARTZ</b> |
| 1:20 P.M. to 1:25 P.M. (5 minutes)   |                    |
| 1) 2024 Board of Directors Dues  |                    |
| 2) 2024 Conflict of Interest Form  |                    |
| <b>VIII. PUBLIC COMMENTS</b>   |                    |
| 1:25 P.M. to 1:30 P.M. (5 minutes)   |                    |
| <b>IX. ADJOURNMENT AND NEXT MEETING</b>  | <b>R. SCHWARTZ</b> |
| 1) Next Board of Directors Meeting will be on October 30, 2024 at 12:00 PM   |                    |
| 2) 2024 meetings calendar and board roster included in email distribution.   |                    |