

**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; Julie Stromberg (Secretary); Gerard Tamparong; Dr. Amanuel Gebru (LACC President); Margaret Martin Ph.D.; Robert Reeves; Jeff Zarrinam; Alex Swart; Joe Dominguez (LACC VP of Administrative Services); Olga Diaz, Ed.D. (LACC VP of Student 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; Anna Le (President Academic Senate) Jessica Shaham and

**Guests:** Tom Burley; Eddie Hernandez; Elizabeth Hernandez; Silvia Martinez; Helen Khachatryan and Alex Thephavong

### I. CALL TO ORDER

R. SCHWARTZ

a) The meeting was called to order at 12:25 PM

### II. BRIEF FOUNDATION REPORT

L. NASHUA

- a) Lisa gave a brief overview of the Foundation for year 2024. Including grants and working with the different departments to help students succeed.
- i) She also reported on the plans for the coming year 2025 which includes building partnerships with different grants institutions as well as major donors.

### III. BRIEF COLLEGE REPORT

A. GEBRU

- a) Dr. Gebru expressed his excitement at continuing to work with the Foundation and its resources, stating that the college has the best Foundation in the state.
- b) He also mentioned that Dr. Carmen Dones was at the Nursing Pinning Ceremony that was happening at the same time as this meeting. He is excited to see nursing graduates graduating and moving on to their next goals.
- c) Dr. Gebru welcomed Dr. Diaz as the new Vice President of Student Services. She has been a great addition to the senior team and supports the college.
- d) The college is also looking to build a team of linguists and support efforts with new buildings. The district has an interim chancellor for the next year, with a projected timeline for hiring a permanent Chancellor a year from now. The college is also filling positions on campus, hiring a team of counseling, and aiming to fill semester and services overseas.
- e) Dr. Gebru is excited to end the year on a positive note and work with the community, including potential international students. He is excited to work with the Foundation and sees everyone on a happy holiday.

### IV. BRIEF FOUNDATION CHAIR'S REPORT

R. SCHWARTZ

- a) Robert Schwartz mentioned that he's looking forward to continuing to work with President Gebru and the college faculty to support the students. He reported that his friend Bruce Miller has joined the Development Committee and will provide some helpful insights into our fundraising efforts. He also thanked the staff for everything they did and wished everybody a great holidays season.

### V. NOMINATION OF 2024 OFFICERS

J. STROMBERG

- a) Nomination of 2025 Officers
- i) Dean Hansell was not able to attend this meeting, and Julie Stromberg was asked to nominate the officers for this coming year. Julie went on to say that the nomination would be for Robert Schwartz (Chairman), Marvin Hoffman (Immediate Past Chairman), Edward Dilkes (Vice Chairman), Robert Winters (Treasurer), Danny Chan (Assistant Treasurer), Julie Stromberg (Secretary) and Jeff Zarrinam (Member-at-Large).
- (1) Julie Stromberg moved to approve of the appointment of these people to the forthcoming calendar year as officers.
- (2) Margaret Martin seconded
- (3) **Motion passed MSP**

**VI. ADJOURNMENT AND NEXT MEETING**

- a) The next meeting of the Board will take place on January 28, 2025, at 12:00 P.M.
- b) Meeting adjourned at 12:38 P.M.

**NOTE: MSP=Moved Second Passed**

**Approved by: Julie Stromberg, Secretary**