

LOS ANGELES CITY COLLEGE FOUNDATION

EXECUTIVE COMMITTEE MEETING

JULY 21, 2026

LOCATION: LACC Foundation
Student Union Building, 3rd Floor
855 N Vermont Ave
Los Angeles, CA 90029

ZOOM CONFERENCE CALL INFORMATION

Dial: 1 (669) 900-6833

Zoom Link: <https://laccd.zoom.us/j/82095052702?pwd=AY5ftCMoy1qS31iwPJLm2P7R6nvP59.1>

Meeting ID: 820 9505 2702 **Passcode:** 302491

TIME: 10:00 A.M.

AGENDA

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| I. CALL TO ORDER
10:00 A.M. to 10:05 A.M. | R. SCHWARTZ |
| II. APPROVAL OF MINUTES
10:05 A.M. to 10:10 A.M.
1) Action Item: Motion to approve minutes from the previous meeting on June 23, 2026 | R. SCHWARTZ |
| III. EXECUTIVE DIRECTOR'S REPORT
10:10 A.M. to 10:40 A.M. (30 minutes)
1) Development Update
2) 2026 Gala Update
3) Swap Meet Update | M. ESPARZA |
| IV. COLLEGE ADMINISTRATION REPORT
10:40 A.M. to 10:50 A.M. (10 minutes) | A. GEBRU |
| V. TREASURER'S REPORT
10:50 A.M. to 11:05 A.M. (15 minutes)
1) Review and Approval of June 2026 Financials (including bank & credit card statements)
a. Action Item: Motion to approve June 2026 Financials including Balance Sheet, Income Statement, bank & credit card statements. | D. CHAN |
| VI. DISCUSSION OF PROPOSED ADMINISTRATIVE FEE INCREASE
11:05 A.M. to 11:20 A.M. (15 minutes)
1) Discussion and Possible Recommendation of a Proposed Increase to the Foundation's Administrative Fee to the Board of Directors. | R. SCHWARTZ/M. ESPARZA |
| VII. BOARD CHAIR'S REPORT
11:20 A.M. to 11:25 A.M. (5 minutes) | R. SCHWARTZ |
| VIII. PUBLIC COMMENTS
11:25 A.M. to 11:28 A.M. (3 minutes) | |
| IX. ADJOURNMENT AND NEXT MEETING
Next meeting will be on August 25, 2026, at 11:00 A.M. | |