

LOS ANGELES CITY COLLEGE FOUNDATION

EXECUTIVE COMMITTEE MEETING

AUGUST 25, 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/87096656553?pwd=e0ewEGueRTFVxcIDuDaUy1gUEbInxs.1>

Meeting ID: 870 9665 6553

Passcode: 221991

TIME: 11:00 A.M.

AGENDA

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| I. CALL TO ORDER
11:00 A.M. to 11:02 A.M. | R. SCHWARTZ |
| II. APPROVAL OF MINUTES
11:02 A.M. to 11:05 A.M.
1) Action Item: Motion to approve minutes from the previous meeting on July 21, 2026 | R. SCHWARTZ |
| III. EXECUTIVE DIRECTOR'S REPORT
11:05 A.M. to 11:35 A.M. (30 minutes)
1) Development Update
2) 2026 Gala Update
3) Swap Meet Update | M. ESPARZA |
| IV. COLLEGE ADMINISTRATION REPORT
11:35 A.M. to 11:45 A.M. (10 minutes) | A. GEBRU |
| V. TREASURER'S REPORT
11:45 A.M. to 11:55 A.M. (10 minutes)
1) Review and Approval of July 2026 Financials (including bank & credit card statements)
a. Action Item: Motion to approve July 2026 Financials including Balance Sheet, Income Statement, bank & credit card statements. | D. CHAN |
| VI. BOARD CHAIR'S REPORT
11:55 A.M. to 12:05 P.M. (10 minutes) | R. SCHWARTZ |
| VII. NEW BUSINESS
12:05 P.M. to 12:20 P.M. (15 minutes)
1) Board Secretary Transition
a. Receipt and Acceptance of Resignation Notice from Gregory Goeckner, effective August 4, 2026.
b. Appointment of New Secretary - Alex Swart, New Board Secretary, effective August 5, 2026. | R. SCHWARTZ |
| VIII. PUBLIC COMMENTS
12:20 P.M. to 12:23 P.M. (3 minutes) | |
| IX. ADJOURNMENT AND NEXT MEETING
Next meeting will be on September 22, 2026, at 11:00 A.M. | |