

**LOCATION:**     **LOS ANGELES CITY COLLEGE FOUNDATION**  
LACC Student Union Building - 3<sup>rd</sup> Floor Conference Room  
855 N. Vermont Avenue  
Los Angeles, CA 90029

**TIME:**         **11:00 A.M.**

**AGENDA**

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|---|---------------------|
| <b>I.     CALL TO ORDER</b><br>11:00 A.M. to 11:05 A.M. (5 minutes)<br>1) Approval of minutes of February 27, 2018  | <b>M. HOFFMAN</b>   |
| <b>II.    EXECUTIVE DIRECTOR'S REPORT</b><br>11:05 A.M. to 11:45 A.M. (40 minutes)  | <b>R. SCHWARTZ</b>  |
| <b>III.   COLLEGE ADMINISTRATION REPORT</b><br>11:45 A.M. to 12:00 P.M. (15 minutes)  | <b>M. GALLAGHER</b> |
| <b>IV.    TREASURER'S REPORT</b><br>12:00 P.M. to 12:15 P.M. (10 minutes)<br>1) REVIEW AND APPROVAL OF FEBRUARY 2018 FINANCIALS (including bank & credit card statements) | <b>B. WINTERS</b>   |
| <b>V.     BOARD CHAIR'S REPORT</b><br>12:15 P.M. to 12:30 P.M. (15 minutes)   | <b>M. HOFFMAN</b>   |
| <b>VI.    ADJOURNMENT AND NEXT MEETING</b><br>Board roster and meeting calendar in Board books<br>Next meeting – April 24, 2018 at 10:00 A.M.                             |                     |