

LOS ANGELES CITY COLLEGE FOUNDATION
BOARD OF DIRECTORS MEETING JANUARY 29, 2019

LOCATION: **LOS ANGELES CITY COLLEGE STUDENT UNION**
LACC Foundation 3rd Floor Conference Room
855 N. Vermont Avenue
Los Angeles, CA 90029

TIME: 12:00 P.M.

AGENDA

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| <p>I. CALL TO ORDER
12:00 P.M. to 12:05 P.M. (5 minutes)
CONSENT AGENDA-Please read these items before the meeting so they may approve without discussion. It is hoped that by using a consent agenda, meetings will end promptly and leave more time for important topics. 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.
12:05 to 12:10 P.M. (5 minutes)
1) Minutes of November 27, 2018/Please contact Silvia Martinez via e-mail (martins@lacitycollege.edu) before the meeting if you have questions or possible changes to the minutes
2) Alumni/Individual Outreach and Corporate/Foundation Outreach
 a. Grants Report
3) Financials and Credit Card statements through December 2018
4) LACC Swap Meet</p> | <p>M. HOFFMAN</p> |
| <p>II. FOUNDATION REPORT
12:10 P.M. to 12:40 P.M. (30 minutes)
1) General Updates
2) Committees
 a. Gala 2019
 b. Strategic Plan
 c. Guardian Scholars
 d. Scholarships
 e. Finance & Investment
 f. Marketing
 g. General</p> | <p>R. SCHWARTZ</p> <p>A. DANIELS/R. SCHWARTZ
S. CHI/D. HANSELL
R. REEVES
J. STROMBERG
B. WINTERS
A. DANIELS
R. SCHWARTZ</p> |
| <p>III. TREASURER’S REPORT
12:40 P.M. to 12:50 P.M. (10 minutes)
1) 2019 Budget Approval</p> | <p>B. WINTERS</p> |
| <p>IV. COLLEGE PRESIDENT’S REPORT
12:50 P.M. to 1:10 P.M. (20 minutes)</p> | <p>M. GALLAGHER</p> |
| <p>V. FOUNDATION CHAIR’S REPORT
1:10 P.M. to 1:15 P.M. (5 minutes)
1) 2019 Board Dues
2) 2019 Conflict of Interest Forms</p> | <p>M. HOFFMAN</p> |
| <p>VI. PUBLIC COMMENTS</p> | |
| <p>VII. ADJOURNMENT AND NEXT MEETING
1) Next Board of Directors Meeting – April 30, 2019 at 12:00 PM
2) 2019 meetings calendar and roster included in binder</p> | <p>M. HOFFMAN</p> |