LOS ANGELES CITY COLLEGE FOUNDATION

BOARD OF DIRECTORS MEETING FEBRUARY 27, 2018

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

I. CALL TO ORDER

M. HOFFMAN

12:00 P.M. to 12:05 P.M. (5 minutes)

CONSENT AGENDA-Please read these items before the meeting so they may approved 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 28, 2017/Please contact Silvia Martinez via e-mail (<u>martins@lacitycollege.edu</u>) before the meeting if you have questions or possible changes to the minutes
- 2) Alumni/Individual Outreach and Corporate/Foundation Outreach
- 3) Financials and Credit Card statements through January 2018
 - a. LACC Swap Meet and Grants Report

II. FOUNDATION REPORT

R. SCHWARTZ

12:10 P.M. to 12:40 P.M. (30 minutes)

- 1) 2017 Results of Fundraising
- 2) Working Groups and Committees

a. Guardian Scholars Working Group
 b. Scholarship Committee
 c. Marketing
 J. HOFFMAN
 J. STROMBERG
 A. DANIELS

III. TREASURER'S REPORT

B. WINTERS

12:40 P.M. to 12:50 P.M. (20 minutes)

1) Approval – 2018 Budget

IV. COLLEGE PRESIDENT'S REPORT

M. GALLAGHER

12:50 P.M. to 1:10 P.M. (10 minutes)

V. FOUNDATION CHAIR'S REPORT

M. HOFFMAN

- 1:10 P.M. to 1:15 P.M. (5 minutes)
 1) 2018 Board Dues Reminder!
- 2) 2018 Conflict of Interest Form
- VI. PUBLIC COMMENTS

VII. ADJOURNMENT AND NEXT MEETING

M. HOFFMAN

- 1) Next Board of Directors Meeting May 22, 2018 at 12:00 PM
- 2) 2018 meetings calendar and roster included in binder