## LOS ANGELES CITY COLLEGE FOUNDATION

## BOARD OF DIRECTORS MEETING SEPTEMBER 18, 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 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 May 22, 2018/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
  - a. Grants Report
- 3) Financials and Credit Card statements through August 2018
- 4) LACC Swap Meet

II. FOUNDATION REPORT

R. SCHWARTZ

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

- 1) Donor Recognition
- 2) 2019 Gala
- 3) Strategic Plan
- 4) Presentation Major Gift Campaign

M. LEROY, JR.

III. TREASURER'S REPORT

**B. WINTERS** 

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

IV. COLLEGE PRESIDENT'S REPORT

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

1) Facilities Rentals

V. FOUNDATION CHAIR'S REPORT

M. HOFFMAN

M. GALLAGHER

1:10 P.M. to 1:15 P.M. (5 minutes)

1) 2018 Board Dues - Reminder

VI. PUBLIC COMMENTS

VII. ADJOURNMENT AND NEXT MEETING

M. HOFFMAN

- 1) Next Board of Directors Meeting November 27, 2018 at 12:00 PM
- 2) 2018 meetings calendar and roster included in binder