

**LOCATION: ZOOM CONFERENCE  
1 669 900 6833 (US Toll) or  
1 346 248 7799 (US Toll)**

**Meeting ID: 981 0631 0802**

**Join from PC, Mac, Linux, iOS or Android: <https://laccd.zoom.us/j/98106310802>**

**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.<br>1) Approval of minutes of May 19, 2020  | <b>M. HOFFMAN</b>   |
| <b>II. EXECUTIVE DIRECTOR'S REPORT</b><br>11:05 A.M. to 11:45 A.M. (40 minutes)<br>1) Board Member Nomination – Andree E. Miller<br>2) Emergency Fund<br>3) Scholarships<br>4) Swap Meet<br>5) Alumni and Corporate/Foundation Engagement<br>6) SBA/PPP and FEMA | <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 12:10 P.M. (10 minutes)<br>1) LACCF Investment Policy Update<br>2) Review and Approval of May 2020 Financials (including bank & credit card statements)   | <b>B. WINTERS</b>   |
| <b>V. BOARD CHAIR'S REPORT</b><br>12:10 P.M. to 12:20 P.M. (10 minutes)  | <b>M. HOFFMAN</b>   |
| <b>VI. ADJOURNMENT AND NEXT MEETING</b><br>Next meeting will be on July 21, 2020 at 10:00 A.M.   |                     |