

**LOCATION:** ZOOM VIDEO CONFERENCE - LOS ANGELES CITY COLLEGE FOUNDATION

**Join Zoom Meeting:** <https://laccd.zoom.us/j/96034110133> **Meeting ID:** 960 3411 0133

**Dial:** (669) 900-6833 **Meeting ID:** 960 3411 0133

**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 July 27, 2021 / Please contact Silvia Martinez via e-mail ([martins@lacitycollege.edu](mailto: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 September 2021
- II. FOUNDATION REPORT** **R. SCHWARTZ**  
12:10 P.M. to 12:55 P.M. (45 minutes)  
1) Approval of Foundation Agreement - LACCD  
2) Swap Meet  
3) Basic Needs **D. LYNNE**  
4) Committee & Working Groups Reports **E. DILKES**  
a. Governance & Nominations  
i. Consideration to remove Youngsun “Sunny” Park from the Board  
5) Executive Director Search **J. ZARRINNAM**
- III. TREASURER’S REPORT** **B. WINTERS**  
12:55 P.M. to 1:00 P.M. (5 minutes)
- IV. COLLEGE PRESIDENT’S REPORT** **M. GALLAGHER**  
1:05 P.M. to 1:15 P.M. (10 minutes)
- V. FOUNDATION CHAIR’S REPORT** **M. HOFFMAN**  
1:15 P.M. to 1:20 P.M. (5 minutes)  
1) 2021 Board Dues  
2) 2021 Conflict of Interest Form
- VI. PUBLIC COMMENTS**
- VII. ADJOURNMENT AND NEXT MEETING** **M. HOFFMAN**  
1) Next Board of Directors Meeting will be on December 17, 2021 at 12:00 PM (ANNUAL MEETING)  
2) 2021 meetings calendar and roster included in email distribution.