

LOCATION: ZOOM CONFERENCE
1 669 900 6833 (US Toll) Meeting ID: 979 8192 2806

Join from PC, Mac, Linux, iOS or Android: <https://laccd.zoom.us/j/97981922806>

TIME: 11:00 A.M.

MINUTES

Attendance:

Members Participating: Marvin Hoffman (Chai); Edward Dilkes (Vice Chair); Bob Winters (Treasurer); Julie Stromberg (Secretary); Danny Chan; Mike Kalustian (President, Academic Senate) and Robert Schwartz (Executive Director)

Members Absent: Jeff Zarrinam (Member-at-Large) and Mary Gallagher (LACC President)

Guests: Silvia Martinez, Daren Lynne, and Martha Pelayo

I. CALL TO ORDER

M. HOFFMAN

- a. The Meeting was called to order at 11:10 A.M.
- b. Motion to accept minutes from February 23, 2021.
 - i. Bob Winters moved to accept the minutes as published.
 - ii. Julie Stromberg seconded
 - iii. **Motion Passed MSP**

II. EXECUTIVE DIRECTOR'S REPORT

R. SCHWARTZ

- a. Robert Schwartz gave a report on the following items.
 - i. SWAP MEET
 - a) The swap meet is still closed. Robert mentioned that about two and half weeks ago, President Gallagher spoke with the District Deputy Chancellor and said that, after all this time she felt that it was time for the District just to sort of take the reins and that we should just have Newport Diversify submit a plan which they already had in place since last April to reopen under the protocols that are required by the County. She would then put that through the EOC at the District and if they accepted it, within a couple of weeks after that they would be able to open. Robert is thinking that May 1, 2021 would be the opening of the swap meet.
 - b) The Swap Meet revenue was down **\$112,238.19** from last year.
 - c) The Swap Meet commission for January 2021 was \$0.00 for both Saturday and Sunday.
 - d) Year-to-date total is \$0.
 - ii. ALUMNI/CORPORATE AND FOUNDATION ENGAGEMENT/ PPP AND FEDERAL SUPPORT
 1. Robert mentioned that the Committee received the reports for Daren Lynne, Martha Pelayo and Kevin Brown by email and he would answer any questions they might had about those reports.
 - a) The Committee did not have any questions and were okay with their reports.
 - b) Robert reported that he met with Peter Taylor who is the head of the ECMC Foundation, which is a very large funder in the Community College space they just told me when we got together that he just gave a half million dollars to for all the College and connection with transfer. But one of the things that they are doing, which goes with what Darren spending a lot of our time on is basic needs. Robert to send Mr. Taylor a proposal from the Ralph Bunche Program.
 - c) Kevin continues to communicate with the alumni and two of them will be the honorees for this year's gala.

iii. GALA

1. Robert briefly mentioned that the staff continues to do everything they can to get as many people to participate in this gala as possible. We are now about four and a half weeks out from the event, I can tell you that, based on our conversations with the group which is Rolling Live Studios is going to be our producer.
2. Robert also mentioned that we are a little bit behind in our fundraising right now. We are just below \$100,000 this morning. Robert would like to be more like a \$200,000 right now to try to be at about \$400,000 two weeks from now. Robert commented that he emailed to the Board yesterday because we've had very little participation from the Board, and he asked the Executive Committee to reach out and get the Board to support the event and get other people who are their friends, family and colleagues to support the event as well.
 - a) Ed Dilkes pledged a \$10,000.00 in support of the gala.

III. COLLEGE ADMINISTRATIVE REPORT

M. KALUSTIAN

- a. President Gallagher was not present at this meeting and Mike Kalustian briefly updated the Committee members on what is currently happening on campus from the Faculty perspective.
 - i. He spoke about the engagement process and mentioned that since they are in the middle of reengagement planning there are many more moving pieces to bringing people back on a campus than there was getting them off campus. They have a reengagement team which consists of staff administration and faculty members. What they are doing right now is looking at prioritizing what classes need to come back first which would be mostly the STEM labs and hard to convert courses that have not been doing well online. And then, once they get a general idea of how many classes that is, they are working with facilities to figure out how much sanitized space they can provide during a day and that will sort of inform them about what classes, they will bring back in the fall.
 - ii. Mike also mentioned that they are concerned with the violence against Asian American and Pacific islanders of recent not only recently, but historically and given the fact that City College sits near Koreatown and as close to a large Thai community. They want to make sure that the students are feeling like these issues are being addressed by the campus. The Senate wrote a letter with a couple other of the Senate Executive members and it is being translated into the five most populous languages spoken on campus to be sent directly to the students. These are the initiatives going on with the Faculty and administration right now there we engagement and dealing with the violence against Asian American Pacific islanders.

IV. TREASURE'S REPORT

R. WINTERS

- a. FEBRUARY 2021 FINANCIALS AND CREDIT CARD STATEMENTS
 - i. Bob Winters reported that as of last night the Foundation portfolio with Windward was at \$39,274,267.
 1. The February 2021 financials and credit card statements were reviewed and approved by Committee members.
 2. Bob Winters moved to approve the February 2021 Financials and Credit Card Statements as presented
 - a) Ed Dilkes seconded
 - b) **Motion Passed MSP**

V. BOARD CHAIR'S REPORT

M. HOFFMAN

- a. Marv Hoffman asked Silvia Martinez if all the Conflict-of-Interest forms were submitted by the Board and to notify him after the Gala event on April 22nd.
- b. Marv also asked if there were any other items that the Committee would like to discuss. Mr. Winters mentioned there was one point he came across a couple weeks ago. Robert Rice, the Secretary of Labor, under Clinton reported that 571 billionaires in the United States collectively earned \$1 trillion, since the beginning of last year, and given that. It seems to him that the money must go somewhere, the most logical place is the stock market, and he does not see them sending the money to charity but that was just his feeling.
 1. Ed Dilkes asked about the status on Steven Markoff's gift to LACCF. Robert responded that he already sent the revised proposal to Mr. Markoff and that he still sort of thinking over what he wants to do. He wants to do a gift that will be paid out over five years. Ed also had a request from Robert Reeves about the Guardian Scholars Program and asked Martha Pelayo where they are at right now. Martha mentioned that they had

gone undergone a transition that culminated back right before the pandemic and since then Martha has been trying to coordinate the Guardian Scholars Working Group to come on board after their last meeting. But again, she has not been successful. The transition team came on board, which is Dr. Sadia Porsche and Alvaro who is now the coordinator. Martha will try again to see if she can get the group together.

VI. PUBLIC COMMENTS

VII. ADJOURNMENT AND NEXT MEETING

- a. The meeting was adjourned at 12:00 PM
- b. Next meeting will be on April 20, 2021 at 10:00 AM

NOTE: MSP=Moved Second Passed

Approved and signed by Secretary, Julie Stromberg: _____