

LOCATION: CONFERENCE CALL
1 669 900 6833 (US Toll) or
<https://laccd.zoom.us/j/96821644114>
Meeting ID: 968 2164 4114

TIME: 12:00 P.M.

MINUTES

Attendance:

Members Present: Marvin Hoffman (Chair); Edward Dilkes (Vice Chair); Bob Winters (Treasurer); Jeff Zarrinam (Member-at-Large); Joanne Hoffman; Jerrod McClung; Robert Reeves; Andree Miller; DJ Moore; Jessica Shaham; Mickey Hong (President Academic Senate) and Lisa C. Nashua (Executive Director)

Guests Present: Silvia Martinez

I. CALL TO ORDER

D. CHAN

- a. The meeting was called to order at 12:02 P.M.

II. ROBERT SCHWARTZ TRANSITION FROM A FOUNDATION EMPLOYEE TO FOUNDATION BOARD MEMBER

- a. Ed Dilkes motioned to advance Robert Schwartz to membership on the Los Angeles City College Foundation Board
 1. Jeff Zarrinam seconded
 2. **Motion Passed MSP**

V. ADJOURNMENT AND NEXT MEETING

- a. Meeting adjourned at 12:06 PM