

LOCATION: LACCF Conference Room
Student Union Building, 3rd Floor
855 N Vermont Ave
Los Angeles, CA 90029

ZOOM PHONE CONFERENCE

Dial: (669) 900-6833 **Meeting ID:** 859 8741 7167 **Password:** 290492

TIME: 12:00 P.M.

AGENDA**I. CALL TO ORDER**

12:00 P.M. to 12:02 P.M. (2 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.

12:02 to 12:05 P.M. (3 minutes)

- 1) Minutes of January 31, 2023 / Please contact Silvia Martinez via e-mail (martins@lacitycollege.edu) before the meeting if you have questions or possible changes to the minutes.
- 2) Basic Needs
- 3) Alumni/Individual Outreach and Corporate/Foundation Outreach
- 4) Swap Meet
- 5) Financials and Credit Card statements through March 2023

R. SCHWARTZ**II. FOUNDATION REPORT**

12:05 P.M. to 12:45 P.M. (40 minutes)

- 1) 2022 LACCF Audit
- 2) Spring 2023 Events
- 3) Committee & Working Groups Reports and Discussions
 - a. Finance & Investment Committee

L. NASHUA**R. GREEN****D. CHAN****III. COLLEGE PRESIDENT'S REPORT**

12:45 P.M. to 12:55 P.M. (10 minutes)

M. GALLAGHER**IV. TREASURER'S REPORT**

12:55 P.M. to 1:05 P.M. (10 minutes)

B. WINTERS**V. FOUNDATION CHAIR'S REPORT**

1:05 P.M. to 1:15 P.M. (10 minutes)

- 1) Committees Sign-Up
- 2) 2023 Board Dues and 2023 Conflict of Interest Form

R. SCHWARTZ**VI. PUBLIC COMMENTS**

1:15 P.M. to 1:25 P.M. (10 minutes)

- 1) Student Speaker – Starr Swanson

VII. ADJOURNMENT AND NEXT MEETING

- 1) Next Board of Directors Meeting will be on July 25, 2023 at 12:00 PM
- 2) 2023 meetings calendar and board roster included in email distribution.

R. SCHWARTZ