



Date: Thursday, April 20, 2023

Time: 12:30 PM

Location: In person with Dial In Conference Call/ Zoom Phone Meeting

**Present:**

- |  |  |                |
|--|--|----------------|
| <input checked="" type="checkbox"/> B. Tseng in person | <input checked="" type="checkbox"/> H. Nadel             | Guest(s): None |
| <input type="checkbox"/> V. Reyes                      | <input checked="" type="checkbox"/> A. Navarro in person |                |
| <input checked="" type="checkbox"/> P. Chavez          | <input checked="" type="checkbox"/> K. Burke in person   |                |

**I. Meeting Convened:** 12:33P This April board meeting is hybrid format (in person with dial in/video conference) pursuant to updated Brown Act conditions.

**II. Public Comment:** There was a suggestion to create an endowment for funding Tools of the Trade and to have a Brown Act refresher training for the Board.

**III. Old Business:**

Accept March Meeting Minutes **Motion (Nadel)/Second (Navarro)/Passed**

**IV. New Business**

**Financials:** March financials delayed by Accounting Firm because of tax season.

**Accounting:** The group reviewed April expenses/payments for Operations and Programs

**Fundraising, Grants, Scholarships**

- a. Scholarships: General Spring Application Closed March 17. The Foundation provided a budget of up to \$109,100 in Foundation held scholarship funds budget to Office of Student Life to match with applicants from the donor designated criteria.
- b. LATTC hosting the 2023 Culinary Cup May 12: The Culinary/College is managing the event tickets and sponsorships via Eventbrite, with payments going through a Fiscal Services held budget/trust account. The Foundation will act as 501c3 Fiscal Agent if needed for In Kind donation letters (products).
  - a. Eventbrite ticket and sponsor link: <https://2023culinarycup.eventbrite.com>
  - b. Teaser Videos: <https://youtu.be/OkPm2i7sxqY> [https://youtu.be/nNWxp\\_gSQPE](https://youtu.be/nNWxp_gSQPE)
  - c. The Board agreed to sponsor the Culinary Cup at the \$2,500 level

**Motion (Nadel)/Second (Chavez)/Passed**

**V. Programs:**

- a. **Skills USA State Competition:** 7 students competed in Culinary, Baking and Pastry, Restaurant Service, and Customer Service. All won medals: 4 gold, 2 silver, 1 bronze.
- b. **Competitions:** 13 students have signed up to participate in the Construction Industry Education Foundation (CIEF) Youth Build Competition and featured LATTC Foundation as their team sponsor.
- c. **Tools of the Trade:** Foundation will continue to focus resources on scholarships, until a Board member can lead and organize a team with Faculty, Foundation, and fundraising.

**VI. Next Meeting:** May 18, 3rd Thursday 12:30P if there is no business to discuss, meeting will defer to an Executive Committee Meeting.

**VII. Adjournment:** 1:04P **Motion (Tseng)/Second (Chavez)/Passed**