Date: Thursday, May 18, 2023

Time: 12:30 PM

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

Present:
☒ B. Tseng in person ☐ H. Nadel Guest(s): Carole Anderson confirmed as Board Member

☒ V. Reyes ☒ A. Navarro in person

☐ P. Chavez ☒ K. Burke in person Rose Parade Committee Member

I. **Meeting Convened:** 12:34 This May board meeting is hybrid format (in person with dial in/video conference) pursuant to updated Brown Act conditions.

II. **Public Comment:** A faculty representative came to speak to the Foundation Board about partnering on a sponsorship campaign to raise funds for a LATTC 100 year commemorative float in the 2025 Rose Bowl Parade.

III. **Old Business**:
Accept April Meeting Minutes **Motion (Navarro)/Second (Reyes)/Passed**

IV. **New Business**

   Other Business
   New Board Member Nominee: Carole Anderson Motion (Navarro)/Second (Reyes)/Passed

   Financials
   Accept March 2023 Financials Motion (Reyes)/Second (Navarro)/Passed
   Accept April 2023 Financials Motion (Navarro)/Second (Reyes)/Passed

   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. **Fundraising and Grants:**
      2023-24 Thomson Foundation Grant Application: $30k Low Income Student Scholarships
   c. **2023 Culinary Cup May 12:** LATTC Student Teams Won all 3 Competitions and Golden Hat.

V. **Programs:**
   a. **Skills USA State Competition:** 4 students and faculty advisors going to nationals June 19-23.
   b. **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:** June 15, 3rd Thursday 12:30P if there is no business to discuss, meeting will defer to an Executive Committee Meeting.

VII. **Adjournment: 1:23P Motion (Tseng)/Second (Anderson)/Passed**