



Date: Thursday, July 30, 2020
Time: 12 noon
Location: Dial In Conference Call/ Zoom Phone Meeting
Present:

<input checked="" type="checkbox"/> D. Crippens	<input checked="" type="checkbox"/> J. McDowell (Jr.)	<input checked="" type="checkbox"/> V. Reyes
<input checked="" type="checkbox"/> R. Farrell	<input checked="" type="checkbox"/> D. Campos	<input checked="" type="checkbox"/> Claudia Lima
<input checked="" type="checkbox"/> B. Tseng	<input checked="" type="checkbox"/> H. Nadel	<input checked="" type="checkbox"/> Dr. Katrina VandeWoude
	<input checked="" type="checkbox"/> G. Pérez	
	<input type="checkbox"/> P. Chavez	

Staff: Iris Caplan

Guest: John Valencia, Interim VP,
Innovation & Effectiveness, LATTC
College

I. Meeting Convened: The Foundation Board meeting was called to order 12:06 pm. by Co-Chairs Bonnie Tseng & Victor Reyes.

II. Public Comment – Dr. Vanderwoude introduced the new VP John Valencia from the college who will be joining the meeting at 12:30 pm. Dr. Vanderwoude will send over Jon’s bio for the board.

Item III. Old Business

David then turned the meeting over to the new co-chairs Victor Reyes and Bonnie Tseng. His official last date as chair is June 30, 2020. David acknowledged that it was a pleasure serving as chair and all the students of Trade Tech. He will stay on to help the board.

June Minutes

Action Taken: Claudia Lima made a motion to accept the June minutes. Victor Reyes seconded the motion. Bonnie asked for discussion. The motion was accepted and passed by everyone.

May Financials

Action Taken: George Perez made a motion to accept the May financials. Herb Nadel seconded the motion. Bonnie asked for discussion. The motion was accepted and passed by everyone.

June Financials

Action Taken: Claudia Lima made a motion to accept the June financials. George Perez seconded the motion. Bonnie asked for discussion. The motion was accepted and passed.

VI. New Business

Bonnie presented a resolution adding Claudia Lima, the treasurer to the checking account. The checking account needs to be updated.

John McDowell (Jr.) discussed the motion regarding adding a signature to the checking account. John would like to have the co-chairs on the account as well.

Action Taken: Denise Campos made a motion to add Claudia Lima to the checking account. Victor Reyes seconded the motion. Bonnie asked for discussion. The motion was accepted and passed by everyone.

Bonnie would like to update the website to be more exciting. She would like to include a small clip from graduation to be our home page. Discussion came about adding a more current visual field by adding additional photos to the website. Iris mentioned that the website designer will finish adding a few items. He won't be available to continue with the website.

John Valencia introduced himself to the board. He has a strong background in fundraising. He also has a background in setting up alumni files. He will be working with the unions and believes strongly in partnerships for the campus. Also has a background in grant writing.

John is looking forward to working closely with the foundation.

Bonnie announced to the board that Iris will be stepping down from the day to day operations for the foundation on Friday, July 31st. Iris will be focusing on the fundraising aspect of the foundation.

Iris thanked the board for having been given the opportunity to manage the foundation. She has learned a lot and enjoyed working with the board and faculty. The students of the college have made this all worthwhile. She looks forward to focusing on the fundraising and her consulting business. She looks forward to working with everyone on the fundraising in the coming months. She is leaving the foundation in very good hands.

Bonnie asked for a motion to adjourn the meeting,

Action Taken: John McDowell (Jr.) made a motion to adjourn the meeting. Herb Nadel seconded the motion.

Meeting adjourned at 12:54 pm