

Date: Wednesday October 21, 2020
Time: 12:15PM
Location: Dial In Conference Call/ Zoom Phone Meeting



Present:

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

Guests: Iris Caplan, Susan Blumenfeld, LATTC Instructor

I. Meeting Convened: The Foundation Board meeting was called to order 12:25 pm. by Co-Chairs Bonnie Tseng & Victor Reyes.

II. Public Comment – None

III. Guest Speakers

- a. Mission Moment: Susan Blumenfeld, Instructor, Construction Maintenance & Utilities Pathways spoke about teaching and student life during COVID-19.
- b. Iris Caplan of ICAP Events gave a Fundraising Report update. The 2020 Student Benefit Fundraising Campaign has commitments to date of \$85-100 K.

IV. Old Business

Approve July 30, 2020 Minutes: Motion (McDowell)/Second (Lima)/Passed

Note: Correction made in the June 25, 2020 Minutes – John McDowell's Driver's License has Jr. after his name and the bank added Jr. on his signature card and the minutes were corrected to add after his name.

Hotel Deposit for Annual Dinner – In a brief discussion, the issue about timing, future cost, or other location options for the Gala, everyone agreed to request to get back the deposit.

Get a Refund of the Banquet deposit: Motion (Perez)/Second (Reyes)/Passed

President Vander/Woude informed the Board that the new building housing Culinary with a huge dining area capable seating as many as 700 or more guests. It will have extensive updated kitchen stoves, ovens, etc.

V. Updates and Discussion

Bonnie and Victor presented updates on Efficiency and Improvements, including directing communications to the FOUNDATION@LATTC.EDU email. Also discussed were updates on Banking, Web Site, Invoicing, the internal Audit, the discussing the Role, Mission and Purpose of the Foundation and the LACCD (District) Master Agreement history and upcoming course of action regarding the agreement. The group discussed each topic and open discussion on any other topics followed.

President VanderWoude reported that the District just changed the length of the Master Agreement for each of the colleges from 5 years to 1 year, so it will be considered for approval at the next meeting, and from now on it will be renewed annually.

VI. New Business

Bob Farrell and Dr. VanderWoude made recommendations on two nominations of potential board additions.

Bob recommended Cheryl Branch, CEO/Executive Director for L.A. Metro L.A, a small on-profit.

Dr VanderWoude recommended Tenille Nave, SoCal Edison

The Board will vote on nominations at the next meeting and new members would join in the January meeting.

VII. Adjournment

Meeting Adjourned at 1:17 pm