



Date: Thursday, June 15, 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 checked="" type="checkbox"/> V. Reyes | <input checked="" type="checkbox"/> A. Navarro in person | |
| <input type="checkbox"/> P. Chavez | <input checked="" type="checkbox"/> K. Burke in person | |
| | <input checked="" type="checkbox"/> C. Anderson in person | |

- I. **Meeting Convened:** 12:40 This June board meeting is hybrid format (in person with dial in/video conference) pursuant to updated Brown Act conditions.
- II. **Public Comment:** The group discussed the Foundation serving as the fiscal agent pass through for the college raising funds for a LATTC 100 year commemorative float in the 2025 Rose Bowl Parade and was advised by the accountant to require a management fee to cover administrative expenses.
- Dr. Burke advised that the commemorative plaque honoring the LaFalle family alumni is completed.

- III. **Old Business:**
Accept May Meeting Minutes **Motion (Navarro)/Second (Anderson)/Passed**

IV. New Business

Financials

May Financials not available from Accountant yet. The Board reviewed major expenditures: Operations, Programs, Scholarships, Pass Through Grants, and deposits.

Fundraising, Grants, Scholarships, Pathways

- a. **Scholarships:** \$109,100 available budget, the Office of Student Life distributed \$58,700 based on the applicant pool and specific scholarship criteria, all eligible student names were matched with 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.
- d. **Pass Through Grant Programs:** Dr. Dione Washington honored by LACCD as a Champion for Student Success Award at the 4/27 Philanthropy Summit.

V. Programs:

- a. **Skills USA State Competition:** 4 students and faculty advisors going to nationals June 19-23.
- b. **Tools of the Trade:** Board member Anderson to lead and organize a Tools Leadership Team of Faculty, Foundation, and fundraising.

- VI. **Next Meeting:** The board discussed taking the summer off (July & August) with monthly financials distributed for review. The new meeting dates for Fiscal Year 2023-24 to be held the 3rd Thursday of each month on campus 12:30. If there is no business to discuss, meeting will defer to an Executive Committee Meeting. **Motion (Nadel)/Second (Reyes)/Passed**

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