



Date: Thursday, April 17, 2025

Time: 12:30 PM

Location: In Person, Culinary Arts Building

Present:

- | | |
|--|---|
| <input type="checkbox"/> H. Nadel | <input checked="" type="checkbox"/> R. Lloyd |
| <input checked="" type="checkbox"/> B. Tseng | <input type="checkbox"/> R. Rose |
| <input checked="" type="checkbox"/> V. Reyes | <input checked="" type="checkbox"/> M. Dam |
| <input type="checkbox"/> P. Chavez | <input checked="" type="checkbox"/> Delphine Pruitt (new) |
- Guest(s): Lori Simpson,

I. Meeting Convened: 12:55 PM

II. Public Comment: NONE

III. Old Business: Accept February Meeting Minutes: Motion (Reyes)/Second (Lloyd)/Passed

IV. New Business:

Administrative

Ratification of Delphine Pruitt as new board member Motion (Dam)/Second (Reyes)/Passed

Accounting & Financial

- a. For review: 2024 and half fiscal year reports, bank statements from Q1
- b. Special Centennial Expense: Accept proposed quote for GradComm to design and implement On-Campus Banners: 5 Large vinyl banners + 50 pole banners. Cost: \$14,257.50
Motion (Dam)/Second (Lloyd)/Passed

Scholarships, Fundraising, Grants, Pathways

- a. Scholarships (restricted funds): Accept Spring 2025 Budget (Attachment 3)
Motion (Reyes)/Second (McQuarters)/Passed
- b. Fundraising (Consultant Lori Simpson)

- i. LATTTC Foundation Centennial Campaign: "100 Years of Student Success & Pathways" is a yearlong fundraising campaign to support the Foundation's programs of helping underserved students through scholarship funding and resources for career-focused skills development.

- ii. Met with board members individually to develop outreach plans through personal and industry contacts. Majority of board members stated that gala sponsorship is preferred.

- iii. Key Foundation Centennial Dates:

1. **May 14, 2025:** "friend-raising" (marketing) reception and 50 year time capsule reveal, showcasing student success and pathways to new and existing supporters
 2. **Fall 2025** (date determined to be **Oct 16**): Foundation's Fall Centennial Gala will be a formal, sponsored fundraiser, similar to past Foundation galas, to close out the Centennial year, incorporating student creativity and faculty committee ideas shared in 2024.

- c. Pathways:

- i. Culinary Cup (May 16): Mission College hosting. Foundation is a sponsor: 4 VIP tickets
 - ii. Construction Industry Education Foundation (CIEF) Design Build: sponsoring our team.

V. Programs:

- a. Skills USA: New season (2024-25): 10 students won top 3 positions in State competitions and will be going to Atlanta for nationals.
 - i. Plumbing: 1st, 2nd, 3rd places
 - ii. Culinary Arts: 1st & 3rd, Baking: 1st, 2nd, 3rd, Customer Service: 1st, Job Demonstration: 1st
- b. Tools of the Trade – On hold due to focus of resources on LATTTC's 100th Anniversary. Hope to raise enough funds to reactivate for 2026.

VI. Next Meeting is Centennial Committee Only: Thursday, May 15, 2025, hosted by R. Rose at Netflix.

VII. Adjournment: 1:50 PM Motion (Tseng)/Second (Reyes)/Passed