



Date: Thursday, June 18, 2025

Time: 11:30 AM

Location: Via Zoom

Present:

B. Tseng

V. Reyes

P. Chavez

H. Nadel

A. McQuarters

R. Villasenor

R. Lloyd

R. Rose

M. Dam

D. Pruitt

Guest(s): Lori Simpson

**I. Meeting Convened:** 11:41 AM

**II. Public Comment:**

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

**IV. New Business:**

Administrative

Discussion of Gina Christian as new board member Motion (Nadel)/Second (Rose)/Passed

Accounting & Financial

a. Accept Fiscal Year 2023-24 Audit Draft Motion (Rose)/Second (Villasenor)/Passed

b. Accept Financial Reports January-May Motion (Rose)/Second (Chavez)/Passed

Scholarships, Fundraising, Grants, Pathways

a. Scholarships (restricted funds): Spring 2025 Scholarships Awarded by Scholarships Department, awaiting invoice from Business Office

b. Fundraising and Events (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. Key Foundation Centennial Dates:

1. **May 14, 2025:** Free event "friend-raising" (marketing) reception and 50 year time capsule reveal, showcasing student success and pathways to new and existing supporters.

a. Majority of 400+ attendees were faculty

b. Only 3 donations received

c. Expenses: approximately \$20,000, over half went to Culinary Arts for food expense.

2. **Fall 2025 (Oct 16):** Fall Centennial Gala as a formal, sponsored event fundraiser, similar to historical Foundation galas to close out the Centennial year, incorporating student creativity and faculty committee ideas shared in 2024.

a. Fundraising Invite

b. Fundraising Deck

c. Outreach efforts and committee meetings during Summer

c. Pathways:

i. Culinary and Plumbing Competing in SkillsUSA Nationals

**V. Programs:**

a. Skills USA: 10 students going to Atlanta for nationals End of June

i. Plumbing: 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> places

ii. Culinary Arts: 1<sup>st</sup> & 3<sup>rd</sup>, Baking: 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, Customer Service: 1<sup>st</sup>, Job Demonstration: 1<sup>st</sup>

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 September TBD**

**VII. Adjournment:** 12:43 PM Motion (Tseng)/Second (Lloyd)/Passed