



Date: Thursday, November 20, 2025
Time: 11:30 AM
Location: In Person, Culinary Arts Building

Present: ☐ H. Nadel ☐ R. Rose ☐ G. Christian
☒ B. Tseng ☒ A. McQuarters ☒ M. Dam Guest(s): Lori Simpson
☒ V. Reyes ☒ R. Villasenor ☐ D. Pruitt
☒ P. Chavez ☐ R. Lloyd

I. Meeting Convened: 11:55 AM (McQuarters)

II. Public Comment:

- a. (Reyes) Gala Honoree brought Union event to campus (Kent Wong memorial).
- b. (Dam) LATTC is developing its strategic plan for 2026-2030, requesting Foundation board members fill out a short survey they are sending to employees and external stakeholders.
- c. There was a conversation re: how to capitalize on World Cup in 2026 and Olympics in 2028 - what is LATTC already working on that the Foundation could leverage

III. Old Business: Accept June Meeting Minutes: September no quorum.

Motion (Villasenor)/Second (Reyes)/Passed

IV. New Business:

Administrative

V. Discussion/ratification of David Ysias as new board member

Motion (Dam)/Second (Reyes)/Passed

Accounting & Financial – Report on Gala Fundraising Income/expenses.

Scholarships, Fundraising, Grants, Pathways

- a. Scholarships (restricted funds): Spring 2025 Scholarships: Final amounts and awardees were submitted to us on 10/24. Reconciled with Business Office.
- b. Fundraising and Events (Lori Simpson)
 - i. **Fall Centennial Gala (Oct 16):** Lori sent everyone thank you emails, attendee information, revenue & expense breakdown, and debrief notes. (Reyes) Thank you to Lou Seigel for Gala support from Union outreach.
 - ii. **December Donor Reception (Dec 12):** event is a continuation of the effort to build bridges between the LATTC employees and LATTC Foundation, possible invitees discussed by Board. Robert Villasenor asked if the employee donors could wear nametags so the board can thank them/they can be recognized. Everyone agreed that we shouldn't have a program at the event - mingle, eat, drink, network, etc.

VI. Programs:

- a. Skills USA: New competition season starting. New registrations happening (Culinary, Plumbing)
- b. Tools of the Trade – On hold due to focus of resources on LATTC's 100th Anniversary. Hope to raise enough funds to reactivate for 2026.

VII. Next Meeting: December 12 Reception

VIII. Adjournment: 12:45 PMs Motion (Tseng)/Second (Villasenor)/Passed