



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION  
BOARD OF DIRECTORS  
THURSDAY, SEPTEMBER 17, 2015, 12 NOON  
PRESIDENT'S CONFERENCE ROOM ST 541**

**\*\*\* AGENDA \*\*\***

- |       |   |        |                      |
|-------|---|--------|----------------------|
| I.    | Open  |        |                      |
| II.   | Approval of Minutes: August 20, 2015                        | Action |                      |
| III.  | Chair's and Executive Director's Report                     | Update | David Crippens       |
|       |   | Update | Abby Arnold          |
| IV.   | Monthly Budget Statement and Audit Report                   | Update | Victoria Genevier    |
| V.    | 2015 Student Benefit Dinner                                 | Update | Iris Caplan          |
| VI.   | Board Retreat   | Update | Chini Johnson-Taylor |
| VII.  | Remarks from the President                                  |        |                      |
| VIII. | New Business  |        |                      |
|       | a. Next Board Meeting Date: October 15 <sup>th</sup> , 2015 |        |                      |
| IX.   | Adjournment   |        |                      |

**\*\*\* REGULAR MEETING \*\*\***