



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION
BOARD OF DIRECTORS
THURSDAY, AUGUST 20, 2015, 12 NOON
PRESIDENT'S CONFERENCE ROOM ST 541**

***** AGENDA *****

- I. Call to Order
- II. Introduction of new Board Member, Sandra J. Martinez
Introduction of new Faculty Representative, Elton Robinson
- III. Public Comment
- IV. Approval of Minutes: July 16, 2015 Action
- V. Executive Committee Report Action
 - a. Appointment of Sean Foley to Executive Committee
- VI. Chairperson's Report Update David Crippens
- VII. Executive Director's Report Update Abby Arnold
 - a. Scholarship process
 - b. Alumni engagement
 - c. Meetings with foundations
- VIII. Monthly Budget Statement Update Victoria Genevier
- IX. 2015 Student Benefit Dinner Update Iris Caplan
- X. Retreat Task Force Report Update Chini Johnson-Taylor
- XI. Remarks from the President
- XII. New Business
 - a. Next Board Meeting Date: September 17, 2015
- XIII. Adjournment

***** REGULAR MEETING *****