



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION
NOMINATING COMMITTEE
APRIL 16, 2015, 12PM
PRESIDENT'S CONFERENCE ROOM ST 541**

***** AGENDA *****

- I. Call to Order
- II. Public Comment
- III. Select Lead Contact Person Action
- IV. Review of bylaws provisions regarding number of directors and annual board appointments to three year terms Information
- V. Develop and Adopt Recruitment Procedures Timeline Action
- VI. Develop Candidate List Action
- VII. New Business
 - a. Next Meeting Date: May 21, 2015
- VIII. Adjournment

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