



MINUTES

Committee: FOUNDATION
Date: March 19, 2015
Time: 12:00 Noon
Location: Juniper Hall ST-541
Present:

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> R. Carson | <input checked="" type="checkbox"/> C. Johnson-Taylor | Ex-Officio: |
| <input type="checkbox"/> D. Crippens | <input checked="" type="checkbox"/> D. Kuba | <input checked="" type="checkbox"/> L. Frank |
| <input checked="" type="checkbox"/> R. Ely | <input checked="" type="checkbox"/> R. Lane | <input type="checkbox"/> M. Gallagher |
| <input checked="" type="checkbox"/> S. Foley | <input type="checkbox"/> K. Phipps | <input checked="" type="checkbox"/> C. Anderson |

Staff:
 A. Arnold, Executive Director
 C. Du, Assistant

Guests: Victoria Genevier, Stanislawski and Company; Iris Caplan, ICAP Specialty Events; Susan Caron, Hensiek and Caron; Joseph Guerrieri, Dean of Academic Affairs and Workforce Development.

Meeting Convened: The Foundation Board meeting was called to order at 12:30 p.m. by Co-Chair, Darlene Kuba.

Public Comment: No public comment.

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<p>Item IV: Skills USA Funding</p> <p>Key Consideration</p> <ul style="list-style-type: none"> • Joseph Guerrieri explains the Skills USA proposal and budget. The Skills USA budget for 2015 is \$3776.31 for the regional competition, \$32,455.74 for the state competition, and \$27,493.66 for the national competition, totaling \$63,725.71. • Joseph Guerrieri requests that the foundation fund the total amount of \$63,725.71 • Abby Arnold states that the foundation budget of \$38,000 for Skills USA is not broken down into regional, state, and national. The amount is for Skills USA as a whole. • Rod Lane states that providing scholarships is the foundation’s primary goal and questions whether the success of the program can lead to more fundraising. • Sean Foley asks if the college has funds to pay for the program and if the foundation has always paid for the program. • Joseph Guerrieri states that this is the third year of LATTC participating in Skills USA and the foundation has always funded it.
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- Randall Ely states that historically, the foundation funded Skills USA as part of rebuilding and spending funds on students.
- Chini Johnson-Taylor asks for an explanation on why the proposal budgets for advisors to attend and asks if the college has funds to pay for the advisors to compete.
- Joseph Guerrieri defers the question of college funding to Mary Gallagher who is not present.
- Joseph Guerrieri explains that advisors play a critical role. They have inside knowledge on the competition because they go to pre-competition conferences. Students without advisors tend to struggle.
- Sean Foley states the board will likely approve the budget request but for Skills USA 2016, the board needs to see a proposal earlier in the year.
- Sean Foley states that for 2016, the foundation will either commit to funding the whole program or not funding it at all.

Action Taken: A motion to approve funding Skills USA 2015 for the amount of \$60K is made by Sean Foley and seconded by Darlene Kuba. Randall Ely votes to oppose the motion. Rob Carson, Chini Johnson-Taylor and Rod Lane vote to approve the motion. The motion passes.

Meeting Adjourned: meeting adjourned at 12:49 p.m.