



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION
BOARD OF DIRECTORS
THURSDAY, FEBRUARY, 18 2016, 12 NOON
PRESIDENT'S CONFERENCE ROOM ST 541**

***** REGULAR AGENDA *****

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|-------|---------------------------------------|-------------|-----------------------------|
| I. | Open | | |
| II. | Public Comment | | |
| III. | Closed Session – Legal Matter | Action | Rod Lane |
| IV. | Approval of Minutes: January 21, 2016 | Action | |
| V. | Chairperson's Report | Information | David Crippens |
| VI. | Executive Director's Report | Information | Abby Arnold |
| VII. | Report from the President | Information | Laurence Frank |
| VIII. | Monthly Budget Statement | Action | Victoria Genevier |
| IX. | Student Profile | Information | Institutional Effectiveness |
| X. | Nominating Committee Report | Information | Darlene Kuba |
| XI. | Scholarship Committee Report | Information | Chini Johnson-Taylor |
| XII. | Adjournment | | |

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