Committee: FOUNDATION BOARD OF DIRECTORS

Date: March 15, 2018

Time: 12:00 NOON

Location: President’s Conference Room

Present:

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| [x]  D. Crippens[x]  R. Farrell[ ]  L, Frank[x]  C. Hannan[x]  B. TsengStaff: Iris CaplanGuest: Dimitrios Synodinos, Associate Dean LATTC, Student Life | [x]  J. McDowell[x]  D. Campos[ ]  E. Pulation[x]  G. Perez[x]  C. Hannan | [x]  V. Reyes [x]  S. Lamar   |
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**Meeting Convened:** The Foundation Board meeting was called to order at 12:05 p.m. by Chairperson as there was a quorum.

David Crippens discussed the agenda and that we would be putting all action items in the beginning.

**Approval of Minutes**: Bob Farrell made a motion to pass the minutes from February 15, 2018 board meeting and George Perez seconded the motion. The minutes from meeting February 15, 2018 meeting were approved.

**No Public Comment**

**Chairs Report** – David Crippens will give his report at the end of the meeting.

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| **Item V. – January Financials** David discussed this is a static draft budget. We will be working with the accounting firm who came on board February 1st and plan to have the 2017-2018 budget ready the April 19, 2018 meeting. We will be having a meeting with the accountants in the next couple of weeks to finalize all new forms for our reports. David asked for a motion to pass the January 2018 financials.**Action Taken: Bob Farrell made a motion to accept the draft January financials with the final to come shortly. Victor Reyes seconded the motion. The motion was accepted and passed.** **Item VI: Committee Reports - Officers**David Crippens discussed that as we need a Secretary for the Foundation, he will be the Secretary on a temporary basis until election of officers in June 2018. We need a Secretary to complete some banking business and other reports. **Action Taken: Chris Hannan called for a made a motion for David Crippens to be Secretary of the Foundation until June 30, 2018. George Perez seconded the motion. The motion was accepted and passed.****Student Benefit Dinner**David discussed that Todd Stevens; CEO of California Resources Corp. has confirmed as an honoree for this year’s dinner. We also confirmed with Steve Kasmar that the date will be Thursday, October 11, 2018. We are waiting for final word on Deborah Flint, CEO, of Los Angeles World Airports. The committee is meeting once a month and hopes to have all honorees confirmed by end of March. David also has been working with David Ysais as to the program for the evening of the dinner and how to keep it to one hour and 30 minutes and really tell the story of the college and the pathways. This year we are trying to balance the honorees and going along the lines of categories, women, reentry, veterans, and foster care.**Website** David has talked to David Ysais about the suggestion of using a student to do the website design. David is going to help identify a student for this. We hope to be moving forward in the next couple of months. They also discussed having the Foundation be part of the college annual report.  **Item VII – Formation of Task Force**David announced that Bonnie Tseng has agreed to Chair the Task Force and asked who else would like to join the committee. Bob Farrell, Chris Hannan, Victory Reyes, and George Perez all agreed to be on the task force. The task force will be to review and suggest changes, where applicable, in regards to the foundation giving priorities. This will be the first examination of the foundation giving patters in over five years. Recommendations will be presented at the June board meeting.**Item VIII. – Presentation by Dimitrios Synodinos**David introduced Dimitrios Synodinos, Associate Dean, Student Life. Dimitrios then discussed the nine pathways of the college. He also discussed the journey interims of academics, self-efficacy, personal development, civic engagement, career, and self-actualization He also discussed the backpack of services, i.e., Academic services, student services, special programs, financial support, campus and community resources, health services. He then ended with the essentials which is where the foundation can assist. Food and housing, transportation, books, academic achievement, Tools for the Trade/Skills USA, Supplies, and transfer funds. He also discussed how we also want to look at retention of the students. There was to President’s Report.  |
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The meeting was adjourned at 1:10 pm by David Crippens, Board Chair.