

Los Angeles Community College Foundation
Board meeting: November 2, 2009
Thomas Properties Board Room
515 S. Flower Street, Los Angeles, CA

MINUTES

Present: Paul Branks, Brian Rix, David Iwata, John Donner, Stuart Laff, Felice Densa, Tyree Wieder, Kathleen Brown

Call To Order

Stuart Laff called the meeting to order

Approval of the Minutes

The minutes of 2/12/09 were approved as presented

Introduction of Interim Chancellor, Tyree Wieder, former President of LA Valley College.

I) Chancellor's Report

- A) **Chancellors Search** – Search firm engaged. Brochures and Notices should be out by end of week. Nationwide recruitment.
Pros: Plum opportunity
Cons: Economy, Housing Issues, and the sudden departure of the previous chancellor
Looking for someone who can carry The District and work with the business and political community
Opportunity: Development of new curriculum, capitalizing on the new building and the Green and Sustainable programs and move forward with the next “big thing” in this area

The accreditation problems facing some of the colleges should not be part of the chancellor's responsibility, but should fall under the college president's jurisdiction.

Tyree Wieder will not be on the search committee. The presidents of Mission and Southwest College will be part of the committee.

Tyree will be available through May

The Board is open to non-traditional (non-academic) candidates

Tyree stressed that the board really need to invest “front-end” time into the chancellor's search.

- B) **President Vacancies** - Harbor and Pierce
Joy McCaslin is the temporary president at Pierce

C) **Bond Program-** Foundation gets very little info on the bond program. Tyree will look into getting more updates. Tyree Wieder toured all 9 campuses and was impressed with all the new buildings.

Problems: The energy program, which wants to push the colleges off the Grid is extremely complicated and the success of this program is questionable.

Tyree and Georgia Mercer will be meeting with DWP

D) LA Times

Concerns: Is the Energy Program viable

Number of consultants and the pay

LACCD wants to be proactive in dealing with this. MWW has drafted letter to supporters notifying them of the LA Times pending article and how LACCD is handling it.

Capstone Advisory LLC- taking a look at efficiency fo the BuildLACCD program

E) **Obama's Graduation Initiative-** May be out in January, Community College recognition.

Don Perata via Brian can possibly make an introduction to the person who will be handling the Federal Money

F) **Salary Roll Backs and Furloughs** – matter is still open, Tyree will be checking into it for next year

II) Financial Report

A) **Restricted Funds** – Foundation audit shows past restricted scholarship funds from quite a few years back that have been sitting in the account. With the establishment of this current foundation, not only do all the scholarship grants get given out on time but these past funds now can be given out to qualified recipients. Balances no longer sits in foundation account.

III) **Scholarship Report-** Scholarship grants this year actually exceeded expectations. It was predicted that it would be less than last years total of \$702,700.00 but so far this year the grants total approx \$730,000.00

IV) **Fundraising Dinner-** Revenue was understandably down this year

V) **BuildLACCD 2% Rebate Program-** Rixbradford's roll in billing the vendors was terminated

VI) Adjournment