



West Los Angeles College Foundation
Board of Directors
Quarterly Board Meeting
Tuesday, March 25, 2025
Zoom: Meeting ID: 860 1975 4934
Passcode: 774474

AGENDA

Notice: Members of the public may request the opportunity to address the Board regarding any item on the agenda. To do so, please email your question to wlac-foundation@laccd.edu by 10:00 a.m. the day of the meeting or prior to the deliberation of the agenda item. Individual speakers are limited to five minutes; total audience participation on any agenda item is limited to thirty minutes.

Mission: *Support the inherent potential of every WLAC student in their pursuit and completion of a professional certificate program, degree, or transfer to a four-year university.*

- I. CALL TO ORDER/ROLL CALL
- II. WELCOME
- III. PUBLIC COMMENT *(The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.)*
- IV. APPROVAL OF BOARD MINUTES (Attachment 1)
- V. FINANCIAL REPORT (Attachment 2)
 - a. Leveraging the financial statements and data to enhance decision-making effectiveness
- VI. INTRODUCTION – JERRY DE FELICE, FOUNDATION DIRECTOR
- VII. EXPANDING THE BOARD
- VIII. WLAC PRESIDENT’S REPORT
- IX. OVERVIEW OF FUNDRAISING PRIORITIES
- X. NEXT MEETING DATE: June, 24, 2025 (6:00 p.m.)
- XI. ADJOURN