

MEETING AGENDA

Tuesday, February 23, 2021

7:30 AM – 9:00 AM

Zoom Meeting

MEETING WILL BE RECORDED



1. **WELCOME/CALL TO ORDER:** Lisa Johnson
2. **PUBLIC COMMENT**
3. **SWC PRESENTATION –**
 - a. Annual Investment Performance Report
Jackson Miller, Reilly Financial Advisors
 - b. Planned Giving Committee Presentation
Daniel Guillen, Chair
4. **CONSENT CALENDAR:** All items approved by one motion, unless a board member pulls an item for discussion.
 - a. Acceptance of minutes for the January 2021 board meeting
5. **ACTION**
 - a. Spring Scholarship Awards – Board will ratify spring scholarship allocation
6. **REPORTS**
 - a. Governing Board Report – Roberto Alcantar
 - b. Superintendent/President Report – Mark Sanchez, Ed.D.
 - c. Executive Director Report – Sofia Salgado Robitaille
 - d. Treasurer’s Report – Gustavo Perez
 - e. Alumni (Priority) Committee Report – JC Hurtado-Prater
 - f. Board Nominating Committee – Ricardo Macedo & Chayo Moreno
 - g. Development (Priority) Committee Report – Melyn Acasio
 - h. Investment Committee Report – Presentation above
 - i. Mini Grants – Joe Martinez
 - j. Planned Giving (Priority) Committee Report – Presentation above
7. **ANNOUNCEMENTS**
8. **NEXT MEETING:** March 23, 2021, 7:30am – via zoom