

MEETING AGENDA

Tuesday, December 12, 2023

11:00 AM – 12:30 PM

Southwestern College



1. **WELCOME/CALL TO ORDER/INTRODUCTIONS:** Gustavo Perez
2. **PUBLIC COMMENT**
3. **PRESENTATION**
 - a. Student Testimonial
 - b. Board Chair Appreciation
4. **CONSENT CALENDAR:** All items approved by one motion, unless a board member pulls an item for discussion.
 - a. Acceptance of minutes for the October 2023 board meeting
 - b. Filing of Grant Applications and Acceptance of Grant Funds
5. **ACTION**
 - a. Appointment of Vice Chair
 - b. Approval of 2022-23 Audit
 - c. Approval of 2024 Board and Event/Program Calendar
 - d. Mid-Year 2023-2024 Budget Adjustment
6. **BOARD OF TRUSTEES UPDATE** – Don Dumas
7. **SUPERINTENDENT/PRESIDENT’S UPDATE** – Mark Sanchez, Ed.D.
8. **EXECUTIVE DIRECTOR UPDATE** – Sofia Salgado Robitaille
9. **REPORTS**
 - a. Treasurer – Sally Preston
 - b. Alumni Committee – Mauricio Torre
 - c. Development Committee – Melyn Acasio
 - d. Investment Committee – Carlos Gomez
 - e. Mini Grants Committee – Joe Martinez
 - f. Planned Giving Committee Report – Daniel Guillen
10. **ANNOUNCEMENTS**
11. **NEXT MEETING:** February 27, 2024, 7:30am-9:00am via zoom

Strategic Plan Goals for 2022-2024:

- 1) **Philanthropy/Donor Cultivation** – Premier Foundation with goal of increasing endowment by \$2 million
- 2) **Marketing** – create a compelling case for support
- 3) **Outreach opportunities** – bringing the community to Southwestern Community College