

MEETING AGENDA

Tuesday, December 15, 2020

7:30 AM – 9:00 AM

Zoom Meeting

MEETING WILL BE RECORDED



1. **WELCOME/CALL TO ORDER:** Lisa Johnson
2. **PUBLIC COMMENT**
3. **AUDIT PRESENTATION** – Bill Rauch and Rachel Green
4. **PRESIDENT’S UPDATE** – Lisa Johnson
 - a. Appreciation for Mery Lopez-Gallo and Susy Villegas
 - b. Board Nominating Committee
5. **CONSENT CALENDAR:** All items approved by one motion, unless a board member pulls an item for discussion.
 - a. Acceptance of minutes for the October 2020 board meeting
 - b. Ratification of Grant Application – Pass Thru
6. **REPORTS**
 - a. Governing Board Report – Leticia Cazares
 - b. Superintendent/President Report – Kindred Murillo, Ed.D.
 - c. Executive Director Report – Sofia Salgado Robitaille
 - d. Treasurer’s Report – Gustavo Perez
 - e. Alumni (Priority) Committee Report – Chayo Moreno
 - f. Development (Priority) Committee Report – Melyn Acasio
 - g. Investment Committee Report – Carlos Gomez
 - h. Mini Grants Committee Report – Joe Martinez
 - i. Planned Giving (Priority) Committee Report – Daniel Guillen
7. **ANNOUNCEMENTS**
8. **NEXT MEETING:** January 26, 2021, 7:30am – via zoom