

MEETING AGENDA

Tuesday, September 24, 2019

7:30 AM – 9:00 AM

Room 214, Chula Vista Campus



1. **WELCOME/ CALL TO ORDER**—Lisa Johnson
2. **PUBLIC COMMENT**
3. **CONSENT CALENDAR:** All items approved by one motion, unless a board member pulls an item for discussion.
 - A. Acceptance of minutes for the meeting of May board meeting and August Retreat
 - B. Acceptance of check registry reports for May, June, July, and August 2019
 - C. Ratification to act as fiscal applying agent for the MFUG Union Bank Foundation grant on behalf of the San Diego & Imperial Women’s Business Center
 - D. Ratification to act as fiscal applying agent for the CIT Bank Foundation grant on behalf of the San Diego and Imperial SBDC
4. **ACTION**
 - A. **Approval of Foundation Mini-Grants**
 - i. Consideration of mini-grant committee funding recommendation for the 2019-2020 Mini-Grant Cycle.
 - B. **Approval of Fall Scholarship Distribution**
 - i. Board will consider approving Fall Scholarship Distribution based on donor funding and direction.
5. **ACTION PLANNING**
 - A. **Board Priorities and Annual Work Plan Development**
 - i. Staff will recap Board Priorities established at the Board Retreat and begin facilitating the creation of an annual work plan.
6. **REPORTS**
 - A. Governing Board Report – Griselda Delgado
 - B. Superintendent/President Report – Kindred Murillo, Ed.D.
 - C. Interim Executive Director Report –Erica Johnson
 - D. Treasurer’s Report – (Enclosure) – Gustavo Perez
 - E. Fundraising Committee Report – Melyn Acasio
 - i. 2019 Jaguar Award Luncheon
7. **ANNOUNCEMENTS**
8. **NEXT MEETING:** October 22, 2019