

MEETING AGENDA

Tuesday, October 26, 2021

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** – Rachel Green
4. **CONSENT CALENDAR:** All items approved by one motion, unless a board member pulls an item for discussion.
 - a. Acceptance of minutes for the May 2021 board meeting
 - b. Approval of Foundation Board Slate
 - c. Filing of Grant Applications and Acceptance of Grant Funds – Ratification
5. **ACTION**
 - a. Ratification of fall scholarship distribution:
 - i. Board will ratify fall scholarship distribution based on donor funding and direction.
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 Committee Report – JC Hurtado-Prater
 - f. Development Committee Report – Melyn Acasio
 - g. Investment Committee Report – Carlos Gomez
 - h. Mini Grants Committee Report – Joe Martinez
 - i. Planned Giving Committee Report – Daniel Guillen
7. **ANNOUNCEMENTS**
8. **NEXT MEETING:** December 14, 2020, Time? – Escaya Club House

*Please contact Erica Johnson at ejohnson4@swccd.edu if you would like to make a public comment and require the Zoom meeting information.