

MEETING AGENDA

Friday, August 25, 2023

9:00 AM – 2:00 PM

Location: SWC Higher Education Center National City



1. **WELCOME/CALL TO ORDER/INTRODUCTIONS:** Gustavo Perez
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 May 23, 2023 board meeting
 - b. Filing of Grant Applications and Acceptance of Grant Funds
 - c. Ratification of Program and Scholarship transfers and closed accounts
 - d. Approval of Fall 2023 Scholarship Distribution
4. **SUPERINTENDENT/PRESIDENT'S UPDATE** – Mark Sanchez, Ed.D.
5. **RETREAT**
 - a. Executive Director's Annual Report 2022-23 – Sofia Salgado Robitaille
 - b. Review and update of Strategic Plan – Gustavo/Sofia
 - c. Board Excellence – Ricardo/Gustavo
6. **ANNOUNCEMENTS**
7. **NEXT MEETING:**

October 25, 2022, 7:30am, in person or zoom
8. **ADJOURN**