

MEETING AGENDA

Tuesday, October 24, 2023

7:30 AM – 9:00 AM

Zoom Meeting

MEETING WILL BE RECORDED

1. **WELCOME/CALL TO ORDER:** Gustavo Perez
2. **PUBLIC COMMENT**
3. **PRESENTATION**
 - a. Audit - Rachel Green and Bill Rauch, Eide Bailly
 - b. Student Representative
4. **CONSENT CALENDAR:** All items approved by one motion, unless a board member pulls an item for discussion.
 - a. Acceptance of minutes for the August 2023 board meeting
 - b. Filing of Grant Applications and Acceptance of Grant Funds – Ratification
5. **ACTION**
 - a. Approval of Foundation Board Slate
 - b. Approval of County of San Diego/Community Enhancement Program grant application
 - c. Approval of Foundation Mini-Grants
 - i. Consideration of mini-grant committee recommendation to increase funding for 2023-2024 cycle
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:** December 12, 2023, 11am-1pm. Location: TBD.

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