

MEETING AGENDA

Tuesday, December 13, 2022

11:00 AM – 12:30 PM

Cota Vera Clubhouse or Zoom



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 October 2022 board meeting
 - b. Filing of Grant Applications and Acceptance of Grant Funds
4. **ACTION**
 - a. Approval of 2021-22 Audit
 - b. Ratification of Neighborhood Reinvestment Program application
5. **PRESENTATION**
 - a. Update from Golf Task Force – Lisa Johnson
6. **BOARD OF TRUSTEES UPDATE** – Roberto Alcantar
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 – JC Hurtado-Prater
 - 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:** February 28, 2023, 7:30am-9:00am

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