



MEETING AGENDA

Tuesday, September 27, 2016

7:30 a.m. – 9:00 a.m.

LOCATION: BUILDING 210, ROOM 214

1. WELCOME/ CALL TO ORDER–Ricardo A. Macedo
2. APPROVAL OF MINUTES- **ACTION** (Enclosure)–Ricardo A. Macedo
 - A. May 24, 2016
 - B. June 14, 2016
 - C. July 23, 2016
3. BOARD REPORTS
 - A. GOVERNING BOARD REPORT–Griselda Delgado, SWC Governing Board Trustee
 - B. INTERIM SUPERINTENDENT/PRESIDENT REPORT – Robert Deegan
 - C. EXECUTIVE DIRECTOR REPORT – Zaneta Salde Encarnacion
 - D. TREASURERS REPORT – (Enclosure) – Cynthia Reyna
 - i. Financial Report
4. NEW BUSINESS
 - A. Budget Amendment
 - i. [Action] Consider mid-year budget amendment to account for increased costs and savings.
 - B. Foundation Bylaws
 - i. Review proposed changes to bylaws
 - C. Board Policies
 - i. [Action] Consider approval of changes to program account policy and new grant policy.
 - D. Grant Application Request
 - i. [Action] Consider approval of SWC Foundation as fiscal agent on grant application.
 - E. Ratification of approved grant applications/funding requests and award acceptance.
 - i. [Action] Ratify executive director's approval of fiscal agent role in grant applications/funding requests and award acceptance.
 - F. Fall Mini Grants, RFF Committee
 - i. [Action] Consider approval of funding recommendation.
 - G. Fundraising Committee
 - i. Update on luncheon
5. ANNOUNCEMENTS
6. ADJOURNMENT–Ricardo A. Macedo

Next meeting date: October 25, 2016