



MEETING AGENDA

Tuesday, January 24, 2017

7:30 a.m. – 8:30 a.m.

Room 214, Chula Vista Campus

1. WELCOME/ CALL TO ORDER–Ricardo A. Macedo
2. NEW BUSINESS - Presentations
 - A. Annual Investment Report from UBS [time certain 7:35 a.m.)
 - B. Presentation on 2015-2016 Audit [immediately following Annual Investment Report]
3. APPROVAL OF MINUTES- **ACTION** (Enclosure)–Ricardo A. Macedo
 - A. December 13, 2016
4. BOARD REPORTS
 - A. GOVERNING BOARD REPORT– Nora Vargas
 - B. SUPERINTENDENT/PRESIDENT REPORT – Kindred Murrillo, Ed.D.
 - C. EXECUTIVE DIRECTOR REPORT – Zaneta Salde Encarnacion
 - D. TREASURERS REPORT – (Enclosure) – Cynthia Reyna
 - i. Financial Report
5. NEW BUSINESS
 - A. Fundraising Committee Report
 - i. 2017 Golf Tournament, May 12, 2017
 - ii. 2017 Jaguar Award Celebration, November 3, 2017
 - iii. Southwestern College Promise
6. ANNOUNCEMENTS
7. ADJOURNMENT–Ricardo A. Macedo

Next meeting date: February 24, 2017