



MEETING AGENDA

Tuesday, February 28, 2017

7:30 a.m. – 9:00 a.m.

Room 214, Chula Vista Campus

1. WELCOME/ CALL TO ORDER–Ricardo A. Macedo
2. APPROVAL OF MINUTES- **ACTION** (Enclosure)–Ricardo A. Macedo
 - A. January 24, 2017
3. PUBLIC COMMENT
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
 - ii. Acceptance of Gifts [Action]
 1. Board will ratify acceptance of pass through grant awards.
5. NEW BUSINESS
 - A. Request to Serve as Fiscal Agent on Grants
 - i. Board will consider approval of requests from the Small Business Development Center and the Nursing Program.
 - B. Mini Grant Recommendation from Ad Hoc Committee
 - i. Board will consider approval of mini-grant funding recommendation
 - C. Fund Classification Report
 - i. Board will consider approval of fund re-classification
 - D. Bylaw Presentation
 - i. Board will review final draft of foundation bylaws
 - E. Fundraising Committee Report
 - i. 2017 Golf Tournament, May 12, 2017
 - ii. 2017 Jaguar Award Celebration, November 3, 2017
6. ANNOUNCEMENTS
7. ADJOURNMENT–Ricardo A. Macedo

Next meeting date: March 21, 2017 (Third Tuesday due to Spring Break)