



MEETING AGENDA

Tuesday, April 25, 2017

7:30 AM – 8:30 AM

Room 214, Chula Vista Campus

1. WELCOME/ CALL TO ORDER–Ricardo A. Macedo
2. APPROVAL OF MINUTES- **ACTION** (Enclosure)–Ricardo A. Macedo
 - A. Meeting: Tuesday, March 21, 2017
3. PUBLIC COMMENT
4. BOARD REPORTS
 - A. GOVERNING BOARD REPORT – Nora Vargas
 - B. SUPERINTENDENT/PRESIDENT REPORT – Kindred Murillo, Ed.D.
 - C. EXECUTIVE DIRECTOR REPORT – Zaneta Salde Encarnacion
 - D. TREASURERS REPORT – (Enclosure) – Cynthia Reyna
 - i. Financial Report
 - ii. [Action] End of Year Budget Amendment
5. NEW BUSINESS
 - A. [Action] Request to Serve as Fiscal Agent on Grant Application
 - i. Consideration of request to serve as fiscal agent on grant application to Grandpoint Bank for SWC's San Diego Small Business Development Center.
 - B. [Action] Debit / Credit Card Policy
 - i. Consideration to approve a debit / credit card policy.
 - C. Fundraising Committee Report
 - i. 2017 Golf Tournament, May 12, 2017
 - D. CAASSIE Scholarship Fund Presentation
 - i. Presentation on new scholarship fund.
6. ANNOUNCEMENTS
 - A. SODA and Scholarships Annual Award Presentation and Dinner, Wednesday, May 3, 2017 at 5:30 p.m., Mayan Hall – **RSVP needed by 4/26**
 - B. Employee Recognition Celebration, Monday, May 15, 2017 at 4:30 pm, Student Union East
 - C. Walk of Honor Yellow Ribbon Cutting, Thursday, May 18, 2017 – 12- 1pm
 - D. Commencement Ceremony, Friday, May 26, 2017 at 4 pm, DeVore Stadium
7. ADJOURNMENT - Ricardo A. Macedo. Next meeting date: May 23, 2017