

**SOUTHWESTERN COLLEGE FOUNDATION
MEETING MINUTES
Tuesday, April 28, 2015 ♦ 7:30 a.m. – 8:30 a.m.
LOCATION: BUILDING 210, ROOM 214**

Present: Ben Green, Linda Gilstrap, Ruben Garcia, Cynthia Reyna (departed at 8:09 am), Mitch Thompson, Ricardo Macedo, Patti Finnegan, David Hoffman, Jesse Navarro, Holly Hiding, and Lorena Victoria (arrived at 7:44 am)

Absent: Sofia Corona, Jean Roesch, Melyn Acasio, Chayo Moreno, Melinda Nish, Nora Vargas, Joe Martinez, Hank Murphy, and Kimberly Grady

Recorder: Dawn Perez

1. WELCOME / CALL TO ORDER – Ben Green

The meeting was called to order at 7:42 a.m.

2. APPROVAL OF MINUTES – ACTION (Enclosure) – Ben Green

- A. Motion made by Ruben Garcia, seconded by Jesse Navarro and unanimously approved to accept the minutes for March 24, 2015.

3. GOVERNING BOARD REPORT – Nora Vargas, SWC Governing Board Trustee

No report.

4. TREASURERS REPORT – (Enclosure) – Cynthia Reyna

- A. An update on the investment account presented by Richard Ina, UBS Financial Services.
B. Cynthia Reyna presented the financial report for March 2015.

5. ANNUAL FUND – Ben Green/Linda Gilstrap

SWCF has submitted the documentation to enroll with the Combined Federal Campaign. We have checked into how to enroll in the State's giving program as well and one trustee has chosen to give to SWCF through that program. We will now find out how to enroll in San Diego County's giving program as well. Linda Gilstrap discussed plans to try and increase giving by SWC employees.

6. COMMITTEE REPORTS – Ben Green

A. Fundraising Committee

- Golf Tournament 2015 – Patti Finnegan
72 confirmed golfers
Last call for auction/raffle prizes
- Fall event, November 6, 2015 – Ricardo Macedo
Ricardo reported the committee is in the initial stages of planning and obtaining quotes for catering a light lunch vs. appetizers. Parking options was discussed at great lengths and it was decided that parking options will be at the discretion of the planning committee.

B. Nominating Committee – (Enclosure) – ACTION –Ruben Garcia/Jesse Navarro

- Motion made by Patti Finnegan, seconded by Ruben Garcia and unanimously approved to renew David Hoffman's term to May 2018.
- Motion made by Ruben Garcia, seconded by Jesse Navarro and unanimously approved to accept the nomination of Halé Richardson to the Board of Directors. Nominated by Mitch Thompson.

7. SUPERINTENDENT/PRESIDENT REPORT – Melinda Nish, Ed.D.

Dr. Nish was not present at this meeting so Ben reported that he attended a strategic planning forum at SWC and Ben was part of the Finance group and a goal is to place priority on increasing auxiliary revenue which will be used to fund personnel for the Foundation.

8. ADJOURNMENT – Ben Green

The meeting adjourned at 8:40 a.m.