

SOUTHWESTERN COLLEGE FOUNDATION

MEETING MINUTES

Tuesday, March 22, 2016

7:30 a.m. – 8:30 a.m.

LOCATION: BUILDING 210, ROOM 214

Present: Ben Green, Ricardo Macedo, Melinda Nish, Melyn Acasio, Joe Martinez, Ruben Garcia, Mitch Thompson, Halé Richardson, Zaneta Encarnacion, Jean Roesch, Patti Finnegan, Jesse Navarro, and Hank Murphy

Absent: Lorena Victoria, Sofia Corona, Cynthia Reyna, Griselda Delgado, David Hoffman, Chayo Moreno, Kimberly Grady, and Lisa Johnson

Recorder: Dawn Perez

1. WELCOME/ CALL TO ORDER–Ricardo A. Macedo
The meeting was called to order at 7:35 am.
2. APPROVAL OF MINUTES- **ACTION** (Enclosure)–Ricardo A. Macedo
A. Motion made by Ruben Garcia, seconded by Ben Green and unanimously approved to accept the meeting minutes of February 23, 2016
3. TREASURERS REPORT – (Enclosure) – Cynthia Reyna
A. Ricardo Macedo presented the Financial Report for February 2016. Discussion ensued on investment accounts and reconstituting the board’s finance committee. Melyn, Mitch, Ruben, Jesse and Hale expressed interest in attending the next committee meeting, which will held as a phone conference. Ricardo also asked for the board to consider authorizing up to \$100 to be used to purchase tickets for donors to attend the annual Student Awards Ceremony. Motion made by Patti Finnegan, seconded by Halé Richardson and unanimously approved to give on-going authorization to purchase tickets to campus events that SWCF is sponsoring.
4. GOVERNING BOARD REPORT–Griselda Delgado, SWC Governing Board Trustee
Trustee Delgado was not present to give her report.
5. SUPERINTENDENT/PRESIDENT REPORT – Melinda Nish, Ed.D., Superintendent/President
Dr. Nish reported as follows:
 - A special Governing Board meeting is being held to consider spending funds for polling regarding a possible bond measure.
 - Dr. Nish reported that Linda Gilstrap will be the college’s new accreditation liaison officer and we are very confident that all deficiencies will be addressed/resolved.
 - All California community college presidents held a meeting and a big topic of discussion was accreditation. The presidents voted to start a dual process with two workgroups working parallel to 1) change/improve relations with ACCJC and 2) to transition California and Pacific Islands to WASC or another accrediting body (will take 3-10 years).

6. COMMITTEE REPORTS—Ricardo A. Macedo

A. Executive Committee – Zaneta S. Encarnacion/Ricardo A. Macedo

- Retreat Feedback

Zaneta provided a hand out that summarized ideas resulting from the visioning activity at the retreat. Zaneta also told the directors that another retreat will be held over the upcoming summer months. Some of the items taken from the retreat can begin right away, such as having guest speakers at monthly meetings and tours of the campus.

- MOU/Master Agreement

Zaneta provided copies of the updated draft MOU. She further mentioned that this is the beginning of reviewing all operational documents to ensure they are current and up-to-date. The executive committee will be meeting to discuss scope of work for legal services to review and update policies. It was also discussed whether the district or SWCF would cover the cost of Directors and Officers Liability Insurance.

B. Fundraising Committee – Melyn Acasio

- 2016 Golf Tournament, May 6

Melyn reported that we are eight foursomes away from selling out. She also asked the directors for assistance in obtaining auction and raffle items as well. Hank and Sycuan were thanked for the support they are providing for this event.

- 2016 Luncheon, November 4

Potential venues are currently being toured.

8. PRESENTATION: Mariachi Garibaldi, Jeff Nevin

Student members of Mariachi Garibaldi shared what Foundation funding has meant to them. They also gave a wonderful music presentation.

9. ADJOURNMENT—Ricardo A. Macedo

The meeting adjourned at 8:45am.