



MEETING AGENDA

Tuesday, December 13, 2016

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. October 25, 2016
3. BOARD REPORTS
 - A. GOVERNING BOARD REPORT–Griselda Delgado, SWC Governing Board Trustee
 - B. INTERIM SUPERINTENDENT/PRESIDENT REPORT – Robert Deegan
 - C. EXECUTIVE DIRECTOR REPORT – Zaneta Salde Encarnacion
 - D. TREASURERS REPORT – (Enclosure) – Cynthia Reyna
 - i. Financial Report
4. NEW BUSINESS
 - A. Board Resolution – County of San Diego Neighborhood Reinvestment Program Grant Application
 - i. Approve board resolution required in grant application
 - B. Bylaw Update and 2016-17 Officers and Directors
 - i. Consider approval of 2016-17 slate of Officers and Directors
 - C. Fundraising Committee Report
 - i. Jaguar Award Celebration Funding Recommendation
 - ii. 2017 Jaguar Award Celebration, November 3, 2017
 1. Recommend approval of 2017 Jaguar Award Recipient
 - iii. 2017 Golf Tournament, May 12, 2017
 - D. Scholarship Allocation Recommendation
 - i. Consider recommendation for Spring scholarship allocation
5. ANNOUNCEMENTS
6. ADJOURNMENT–Ricardo A. Macedo

Next meeting date: January 24, 2017