



MEETING AGENDA

Tuesday, March 21, 2017

7:30 AM - 9:00 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: February 28, 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
5. NEW BUSINESS
 - A. HBU Tour Presentation
 - i. Board will hear from faculty and students who participated in the HBU Campus Tours funded by a Foundation mini-grant.
 - B. SWC CARES Emergency Grants Presentation
 - i. Board will be updated and provide feedback on the college’s emergency grants to students, facing unforeseen financial challenges. Program is jointly funded by the Foundation and Association of Student Organizations.
 - C. Request to Serve as Fiscal Agent on Grant Application [action]
 - i. Board will consider approval of request from the Center for Contracting Solutions to serve as fiscal agent on a grant application to Wells Fargo.
 - D. Endowment Policy & Fund Agreements [action]
 - i. Board will consider approving endowment policy and donor fund agreements.
 - E. Fundraising Committee Report
 - i. 2017 Golf Tournament, May 12, 2017
6. ANNOUNCEMENTS
 - A. Table of six at the 12Th Annual Athletic Hall of Fame Event on Saturday, April 22, 2017
7. ADJOURNMENT–Ricardo A. Macedo. Next meeting date: April 18, 2017