



MEETING AGENDA

Tuesday, May 23, 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: April 25, 2017
3. PUBLIC COMMENT
4. PRESENTATION: College Preview Day, Kathy Tyner, VP Academic Affairs
5. 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
6. NEW BUSINESS
 - A. 2017-18 Foundation Budget
 - i. Approval of 2017-18 operating budget
 - B. Foundation Independent Audit
 - i. Consider staff recommendation for 2017 audit firm
 - C. Grant Fiscal Agent Request
 - i. Consideration of request from SBDC to serve as fiscal agent for grant to Banner Bank.
 - D. Credit / Debit Card Policy
 - i. Approval of credit/debit card policy.
 - E. Fundraising Committee Report
 - i. 2017 Golf Tournament Recap
 - ii. Jaguar Awards Luncheon – November 3, 2017 – Update
7. ADJOURNMENT–Ricardo A. Macedo
8. NEXT MEETING IS A BOARD RETREAT–August 2017