



MEETING AGENDA

Tuesday, September 26, 2017

7:30 AM – 9:00 AM

Room 214, Chula Vista Campus

1. **WELCOME/ CALL TO ORDER**—Ricardo A. Macedo
2. **PUBLIC COMMENT**
3. **PRESENTATION**
 - A. Jag Food Pantry
4. **CONSENT CALENDAR:** All items are approved by one motion, unless a board member pulls an item for discussion.
 - A. Acceptance of minutes for the meeting of May 22, 2017
 - B. Ratification of executive director's approval for the foundation to serve as fiscal agent for the SD contracting Opportunities Center (SDCOC) grant application to the Defense Logistics Agency for a Procurement Technical Assistance Center (PTAC).
 - C. Approval to serve as fiscal agent on a grant application to The San Diego Foundation's FY18 Science and Technology Grant Program. Application is due October 2.
5. **INFORMATION ITEMS:**
 - A. Governing Board Report – Nora Vargas
 - B. Superintendent/President Report – Kindred Murillo, Ed.D.
 - C. Executive Director Report – Zaneta Salde Encarnacion
 - D. Treasurer's Report – (Enclosure) – Cynthia Reyna
 - E. Fundraising Committee Report – Melyn Acasio
6. **ACTION ITEMS**
 - A. Approval of Revised Bylaws
 - i. Board will approve revised bylaws.
 - B. Fall 2017 Mini Grant Approval
 - i. Board will consider approval of mini grant funding recommendation.
 - C. 2017-2018 Budget Amendment
 - i. Board will consider amendment to budget that includes carry-over appropriations and funding for financial software.
7. **ANNOUNCEMENTS**
 - A. **NEXT MEETING:** October 24, 2017
8. **ADJOURNMENT**—Ricardo A. Macedo