



MEETING AGENDA

Tuesday, February 27, 2018

7:30 AM – 8:30 AM

Room 214, Chula Vista Campus

1. **WELCOME/ CALL TO ORDER**—Ricardo A. Macedo
2. **PUBLIC COMMENT**
3. **PRESENTATION**
 - A. Preparing the Future Workforce
Jennifer Lewis, Dean of Workforce Development
4. **CONSENT CALENDAR:** All items are approved by one motion, unless a board member pulls an item for discussion.
 - A. Approval of minutes for the meeting of January 23, 2018
5. **NEW BUSINESS**
 - A. **Monthly Check Registry on Consent Calendar**
 - i. Review and accept monthly check registries for November 2017, December 2017 and January 2018 and approve adding monthly check registry to consent calendar for future board meetings.
6. **INFORMATION ITEMS**
 - A. Governing Board Report – TBD
 - 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
7. **ANNOUNCEMENTS**
8. **ADJOURNMENT**
9. **NEXT MEETING:** March 20, 2018 (One week early due to Spring Break)