

MEETING AGENDA

Tuesday, May 18, 2021

7:30 AM – 9:00 AM

Zoom Meeting

MEETING WILL BE RECORDED



1. WELCOME/CALL TO ORDER: Lisa Johnson

2. PUBLIC COMMENT

3. CONSENT CALENDAR: All items approved by one motion, unless a board member pulls an item for discussion.

- a. Acceptance of minutes for the April 2021 board meeting
- b. Ratification of Grant Applications

4. ACTION

- a. 2021-22 Foundation Budget Approval
- b. 2021-22 Board Meeting Schedule

5. REPORTS

- a. Governing Board Report – Roberto Alcantar
- b. Superintendent/President Report – Mark Sanchez, Ed.D.
- c. Executive Director Report – Sofia Salgado Robitaille
- d. Treasurer’s Report – Gustavo Perez
- e. Alumni (Priority) Committee Report – JC Hurtado-Prater
- f. Board Nominating Committee – Ricardo Macedo & Chayo Moreno
- g. Development (Priority) Committee Report – Melyn Acasio
- h. Investment Committee Report – Carlos Gomez
- i. Mini Grants – Joe Martinez
- j. Planned Giving (Priority) Committee Report – Daniel Guillen

6. ANNOUNCEMENTS

7. NEXT MEETING: August 20, Board Retreat