MEETING AGENDA

Tuesday, October 27, 2026
7:30 AM – 9:00 AM
Zoom Meeting
MEETING WILL BE RECORDED

SOUTHWESTERN COLLEGE FOUNDATION

1. **WELCOME/CALL TO ORDER:** Joe Martinez

2. **PUBLIC COMMENT**

3. **PRESENTATIONS**
    a. 2025-26 Audit Presentation – Rachel Green -Eide Bailly
    b. Grants Annual Report – Farrah Morrisey, M.P.P.

4. **CONSENT CALENDAR:** All items approved by one motion, unless a board member pulls an item for discussion.
    a. Acceptance of minutes for the August 18, 2026 board meeting and retreat
    b. Filing of Grant Applications and Acceptance of Grant Funds

5. **ACTION**
    a. Approval of new Foundation Board Member – Sarah Brite Evans
    b. Approval of Foundation Board Slate 2027
    c. Approval of Foundation Mini-Grants
    d. Ratification of Fall 2026 Scholarship Distribution
    e. Ratification of Executive Committee Vote to approve funding for new position

6. **BOARD OF TRUSTEES UPDATE –** Kris Galicia Brown
7. **SUPERINTENDENT/PRESIDENT'S UPDATE –** Mark Sanchez, Ed.D.
8. **FOUNDATION DIRECTOR UPDATE –** Erica Johnson

9. **REPORTS**
    a. Treasurer – Sally Preston
    b. Alumni Committee – Mauricio Torre
    c. Development Committee – Melyn Acasio
    d. Investment Committee – Ben Green
    e. Mini Grants Committee – Joe Martinez
    f. Board Excellence Committee – Ricardo Macedo
    g. Planned Giving Committee Report – Daniel Guillen

10. **ANNOUNCEMENTS**

11. **NEXT MEETING:** December 15, 2026, 11am-1pm. Location: TBD