

MEETING AGENDA

Tuesday, October 28, 2025

7:30 AM – 9:00 AM

Zoom Meeting

MEETING WILL BE RECORDED



1. **WELCOME/CALL TO ORDER:** Joe Martinez
2. **PUBLIC COMMENT**
3. **PRESENTATIONS**
 - a. Mini Grant Recipient – Angela Riggs
 - b. Grants Annual Report – Farrah Morrissey, M.P.P.
 - c. Audit Update – Erica Johnson
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 2025 board meeting and retreat
 - b. Filing of Grant Applications and Acceptance of Grant Funds
5. **ACTION**
 - a. Approval of Foundation Board Slate 2026
 - b. Approval of Foundation Mini-Grants
 - c. Ratification of Fall 2025 Scholarship Distribution
6. **BOARD OF TRUSTEES UPDATE** – Roberto Moreno
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 – Carlos Gomez
 - 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 16, 2025, 11am-1pm. Location: TBD