

# MEETING AGENDA

Tuesday, December 17, 2024

11:00 AM – 12:30 PM

Southwestern College



1. **WELCOME/CALL TO ORDER/INTRODUCTIONS:** Joe Martinez
2. **PUBLIC COMMENT**
3. **PRESENTATION**
  - a. Student Testimonial – Cristina Zazueta
4. **CONSENT CALENDAR:** All items approved by one motion, unless a board member pulls an item for discussion.
  - a. Acceptance of minutes for the October 2024 board meeting
  - b. Filing of Grant Applications and Acceptance of Grant Funds
5. **ACTION**
  - a. Approval of 2025 Foundation Board Slate
  - b. Approval of 2023-24 Audit
  - c. Approval of 2025 Board and Event/Program Calendar
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 – Carlos Gomez
  - e. Mini Grants Committee – Joe Martinez
  - f. Planned Giving Committee Report – Daniel Guillen
10. **ANNOUNCEMENTS**
11. **NEXT MEETING:** February 25, 2025, 7:30am-9:00am via zoom