

# MEETING AGENDA

Tuesday, February 24, 2026

7:30 AM – 9:00 AM

Zoom



1. **WELCOME/CALL TO ORDER/INTRODUCTIONS:** Joe Martinez
2. **PUBLIC COMMENT**
3. **PRESENTATION**
  - a. Investment Presentation - Jackson Miller, Fiduciary Benefits Group
4. **CONSENT CALENDAR:** All items approved by one motion, unless a board member pulls an item for discussion.
  - a. Acceptance of minutes for the December 2025 board meeting
  - b. Filing of Grant Applications and Acceptance of Grant Funds
5. **ACTION**
  - a. Ratify Spring Scholarship Awards allocation
  - b. Approval of Community Enhancement Program application submission
6. **BOARD OF TRUSTEES UPDATE** – Robert 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:** April 28, 2026, 7:30am-9:00am in person