

# MEETING AGENDA

Tuesday, February 25, 2025

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 2024 board meeting
  - b. Filing of Grant Applications and Acceptance of Grant Funds
- 5. ACTION**
  - a. Ratify Spring Scholarship Awards allocation
  - b. Approval of scholarship closures and transfer of funds
- 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. Planned Giving Committee Report – Daniel Guillen
- 10. ANNOUNCEMENTS**
- 11. NEXT MEETING:** April 22, 2025, 7:30am-9:00am in person