

MEETING AGENDA

Tuesday, April 22, 2025

7:30 AM – 9:00 AM

SWC Campus



1. **CALL TO ORDER/CHAIR REMARKS/OUTREACH VIDEO:** Joe Martinez
2. **PUBLIC COMMENT**
3. **CONSENT CALENDAR:** All items approved by one motion, unless a board member pulls an item for discussion.
 - a. Acceptance of minutes for the February 25, 2025 board meeting
 - b. Filing of Grant Applications
4. **PRESENTATION**
 - a. Student Speaker
 - b. Alumni Association – SWC Staff and Mauricio Torre
5. **ACTION - NONE**
6. **BOARD OF TRUSTEES UPDATE** – Robert Moreno
7. **SUPERINTENDENT/PRESIDENT’S UPDATE** – Mark Sanchez, Ed.D.
8. **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:** June 24, 7:30am-9:00am – Zoom