

MEETING AGENDA

Tuesday, June 24, 2025

7:30 AM – 9:00 AM

Zoom



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 April 22, 2025 board meeting
 - b. Filing of Grant Applications
4. **ACTION**
 - a. 2025-26 Foundation Budget Approval
5. **BOARD OF TRUSTEES UPDATE** – Robert Moreno
6. **SUPERINTENDENT/PRESIDENT’S UPDATE** – Mark Sanchez, Ed.D.
7. **DIRECTOR UPDATE** – Erica Johnson
8. **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
9. **ANNOUNCEMENTS**
10. **NEXT MEETING:** Board Retreat August 19th – SWC Botanical Gardens