

# MEETING AGENDA

Tuesday, June 25, 2024

7:30 AM – 9:00 AM

SWC Campus



1. **CALL TO ORDER/CHAIR REMARKS/STUDENT AWARDS 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 23, 2024 board meeting
  - b. Filing of Grant Applications
4. **ACTION**
  - a. Ratify Mini Grant fund reallocation
  - b. Vote to approve Jade Martinez to replace LaShunna Davidson on SWCF Board
  - c. 2024-25 Foundation Budget Approval
5. **BOARD OF TRUSTEES UPDATE** – Kris Galicia Brown
6. **SUPERINTENDENT/PRESIDENT’S UPDATE** – Mark Sanchez, Ed.D.
7. **INTERIM 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 22<sup>nd</sup>

## Strategic Plan Goals for 2022-2024:

- 1) **Philanthropy/Donor Cultivation** – Premier Foundation with goal of increasing endowment by \$2 million
- 2) **Marketing** – create a compelling case for support
- 3) **Outreach opportunities** – bringing the community to Southwestern Community College