

MEETING AGENDA

Tuesday, April 28, 2026

7:30 AM – 9:00 AM

SWC – Botanical Gardens



1. **WELCOME/CALL TO ORDER/INTRODUCTIONS:** Joe Martinez
2. **PUBLIC COMMENT**
3. **PRESENTATION**
 - a. Equity and Inclusion Presentation – Janelle Williams Melendrez, Executive Officer of Equity and Engagement
4. **CONSENT CALENDAR:** All items approved by one motion, unless a board member pulls an item for discussion.
 - a. Acceptance of minutes for the February 2026 board meeting
 - b. Filing of Grant Applications and Acceptance of Grant Funds
5. **ACTION**
 - a. Approve funding allocation for Cares Emergency Grants
6. **SUPERINTENDENT/PRESIDENT'S UPDATE** – Mark Sanchez, Ed.D.
7. **BOARD OF TRUSTEES UPDATE** – Robert Moreno
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:** June 23, 2026, 7:30am-9:00am Zoom