

MEETING AGENDA

Thursday, August 19, 2025

9:00 AM – 2:00 PM

Location: SWC Botanical Garden



1. **WELCOME/CALL TO ORDER:** Joe Martinez
2. **PUBLIC COMMENT**
3. **BREAKFAST WITH THE PRESIDENT:** Dr. Mark Sanchez
4. **MEDITATION IN GARDEN:** Erica Johnson
5. **WORKSHOP – SWC’S 65TH ANNIVERSARY:** Erica Johnson
6. **TOUR & ACTIVITY – BOTANICAL GARDEN:** Professor Mark Valen
7. **CONSENT CALENDAR:** All items approved by one motion, unless a board member pulls an item for discussion.
 - a. Acceptance of minutes for the June 24, 2025 board meeting
 - b. Filing of Grant Applications and Acceptance of Grant Funds
8. **BOARD OF TRUSTEES UPDATE:** Robert Moreno, Governing Board Vice President
9. **DIRECTOR’S ANNUAL REPORT 2024-25:** Erica Johnson
10. **TOUR – AUTOMOTIVE DEPARTMENT:** Professor Brian Palmiter
11. **ANNOUNCEMENTS**
12. **NEXT MEETING:**
October 28, 2025, 7:30am, zoom
13. **ADJOURN**