

MEETING AGENDA

Thursday, August 22, 2024

9:00 AM – 2:00 PM

Location: SWC Higher Education Center Otay Mesa



1. **WELCOME/CALL TO ORDER:** Joe Martinez
2. **PUBLIC COMMENT**
3. **EXPERIENCE OTAY MESA:** Christine Degano, Supervisor, Center Operations at HECOM
4. **PRESENTATION – CARES:** Trina Eros, Basic Needs Coordinator
5. **CONSENT CALENDAR:** All items approved by one motion, unless a board member pulls an item for discussion.
 - a. Acceptance of minutes for the June 25, 2024 board meeting
 - b. Filing of Grant Applications and Acceptance of Grant Funds
 - c. Approval of Fall 2024 Scholarship Distribution
6. **SOUTHWESTERN COLLEGE UPDATE:** Kris Galicia Brown, Governing Board Vice President
7. **DIRECTOR'S ANNUAL REPORT 2023-24:** Erica Johnson
8. **PRESENTATION – NATIVE AMERICAN STUDIES:** David Salomon, Assistant Professor
9. **ANNOUNCEMENTS**
10. **NEXT MEETING:**
October 22, 2024, 7:30am, zoom
11. **ADJOURN**