

MEETING AGENDA

Tuesday, February 25, 2020

7:30 AM – 9:00 AM

Room 214, Chula Vista Campus



1. **WELCOME/ CALL TO ORDER** – Lisa Johnson
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 meeting of December board meeting
 - B. Acceptance of check registry reports for December 2019 and January 2020
4. **PRESENTATION**
 - A. **Annual Investment Performance Report**
 - i. Presented by Investment Committee Chair, Carlos Gomez
 - B. **Investment Committee RFP Update**
5. **ACTION**
 - A. **Spring Scholarship Awards**
 - i. Board will ratify spring scholarship allocation
6. **REPORTS**
 - A. **Governing Board Report** – Leticia Cazares
 - B. **Superintendent/President Report** – Kindred Murillo, Ed.D.
 - C. **Interim Executive Director Report** – Erica Johnson
 - D. **Treasurer’s Report** – Gustavo Perez
 - E. **Fundraising Committee Report** – Melyn Acasio
7. **ANNOUNCEMENTS**
8. **NEXT MEETING: April 28, 2020**