

# MEETING AGENDA

Tuesday, January 26, 2021

7:30 AM – 9:00 AM

Zoom Meeting

MEETING WILL BE RECORDED



1. **WELCOME/CALL TO ORDER:** Lisa Johnson
2. **PUBLIC COMMENT**
3. **SWC PRESENTATION** – Jennifer Lewis, Dean, School of Continuing Education and Workforce Development
4. **CONSENT CALENDAR:** All items approved by one motion, unless a board member pulls an item for discussion.
  - a. Acceptance of minutes for the December 2020 board meeting
  - b. Ratification of Grant Application – Pass Thru
5. **REPORTS**
  - a. Governing Board Report – Leticia Cazares
  - b. Superintendent/President Report – Kindred Murillo, Ed.D.
  - c. Executive Director Report – Sofia Salgado Robitaille
  - d. Treasurer’s Report – Gustavo Perez
  - e. Alumni (Priority) Committee Report – Chayo Moreno
  - f. Board Nominating Committee – Ricardo Macedo & Chayo Moreno
  - g. Development (Priority) Committee Report – Melyn Acasio
  - h. Investment Committee Report – Carlos Gomez
  - i. Mini Grants – Joe Martinez
  - j. Planned Giving (Priority) Committee Report – Daniel Guillen
6. **ANNOUNCEMENTS**
7. **NEXT MEETING:** February 23, 2021, 7:30am – via zoom