

MEETING AGENDA

Tuesday, April 27, 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 –**
 - a. SWC Restorative Justice Program
Patrice Milkovich – Director
Raquel Funches - Project Specialist
Daniel Hopper - SWC Student - Psychology Major
Shawn Khalifa - SWC Student - AA Sociology (SP21) and SODA Recipient
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 2021 board meeting
 - b. Ratification of Pass thru grant to CA Women’s Business Center from Lendistry
5. **ACTION**
 - a. Board Meeting Schedule
6. **REPORTS**
 - a. Governing Board Report – Roberto Alcantar
 - b. Superintendent/President Report – Mark Sanchez, Ed.D.
 - c. Executive Director Report – Sofia Salgado Robitaille
 - d. Treasurer’s Report – Gustavo Perez
 - e. Alumni (Priority) Committee Report – JC Hurtado-Prater
 - 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
7. **ANNOUNCEMENTS**
8. **NEXT MEETING:** May 18, 2021, 7:30am – via zoom