

MEETING AGENDA

Tuesday, February 27, 2024

7:30 AM – 9:00 AM

Zoom



1. **CALL TO ORDER/CHAIR REMARKS/STUDENT VIDEO:** Joe Martinez
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 December 12, 2023 board meeting
 - b. Filing of Grant Applications
4. **PRESENTATION**
 - a. Investment presentation – Jackson Miller, Fiduciary Benefits Group
5. **ACTION**
 - a. Ratify Spring Scholarship Awards allocation
 - b. Approval of Neighborhood Reinvestment Program application submission
6. **DISCUSSION**
 - a. Jaguar Awards Honoree Nominations
7. **BOARD OF TRUSTEES UPDATE** – Kris Galicia Brown
8. **SUPERINTENDENT/PRESIDENT’S UPDATE** – Mark Sanchez, Ed.D.
9. **INTERIM DIRECTOR UPDATE** – Erica Johnson
10. **REPORTS**
 - a. Treasurer – Sally Preston
 - b. Alumni Committee – Mauricio Torre
 - c. Development Committee – Melyn Acasio
 - d. Investment Committee – Carlos Gomez
 - e. Mini Grants Committee – Joe Martinez
 - f. Board Excellence Committee – Ricardo Macedo
 - g. Planned Giving Committee Report – Daniel Guillen
11. **ANNOUNCEMENTS**
12. **NEXT MEETING:** April 23, 2024, 7:30am-9:00am – In-Person

Strategic Plan Goals for 2022-2024:

- 1) **Philanthropy/Donor Cultivation** – Premier Foundation with goal of increasing endowment by \$2 million
- 2) **Marketing** – create a compelling case for support
- 3) **Outreach opportunities** – bringing the community to Southwestern Community College