

# MEETING AGENDA

Tuesday, April 23, 2024

7:30 AM – 9:00 AM

SWC Campus



1. **CALL TO ORDER/CHAIR REMARKS/OUTREACH 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 February 27, 2024 board meeting
  - b. Filing of Grant Applications
4. **PRESENTATION**
  - a. Alumni Association – SWC Staff and Mauricio Torre
5. **ACTION**
  - a. Ratify Mini Grant fund reallocation
  - b. Jaguar Awards Honoree – discussion/decision
6. **BOARD OF TRUSTEES UPDATE** – Kris Galicia Brown
7. **SUPERINTENDENT/PRESIDENT’S UPDATE** – Mark Sanchez, Ed.D.
8. **INTERIM DIRECTOR UPDATE** – Erica Johnson
9. **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
10. **ANNOUNCEMENTS**
11. **NEXT MEETING:** June 25, 7:30am-9:00am – Zoom

## 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