

MEETING AGENDA

Tuesday, December 17, 2019
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 October board meeting
 - B. Acceptance of check registry reports for October and November 2019
4. **REPORTS**
 - A. **Governing Board Report** – Griselda Delgado
 - 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
5. **PRESENTATION**
 - A. **SWC Master Plan**
6. **ANNOUNCEMENTS**
7. **NEXT MEETING: February 25, 2020**