

MEETING AGENDA

Tuesday, October 27, 2020

7:30 AM – 9:00 AM

Zoom Meeting

MEETING WILL BE RECORDED



1. **WELCOME/CALL TO ORDER:** Lisa Johnson
2. **PUBLIC COMMENT**
 - a. **Guest:** Claudia Duran, SWC Class of 2020, Scholarship recipient
3. **CONSENT CALENDAR:** All items approved by one motion, unless a board member pulls an item for discussion.
 - a. Acceptance of minutes for the September 2020 board meeting
 - b. Approval of Foundation Board Slate
4. **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. Development Committee Report – Melyn Acasio
 - f. Investment Committee Report – Carlos Gomez
 - g. Mini Grants Committee Report – Joe Martinez
5. **PRIORITIES UPDATES**
 - a. Priority 1: Alumni
 - b. Priority 2: Development (Fundraising)
 - c. Priority 3: Planned Giving
6. **ANNOUNCEMENTS**
7. **NEXT MEETING:** December 15, 2020, 7:30am – via zoom (No November meeting)