



MEETING AGENDA

Tuesday, October 24, 2017

7:30 AM – 8:30 AM

Room 214, Chula Vista Campus

1. **WELCOME/ CALL TO ORDER**—Ricardo A. Macedo
2. **PUBLIC COMMENT**
3. **PRESENTATION**
 - A. 2016-17 Independent Audit
4. **CONSENT CALENDAR:** All items are approved by one motion, unless a board member pulls an item for discussion.
 - A. Approval of minutes for the meeting of May 22, 2017
 - B. Acceptance of \$6,000 Banner Bank grant on behalf of the SWC San Diego Small Business Development Center.
5. **INFORMATION ITEMS**
 - A. Governing Board Report – Nora Vargas
 - B. Superintendent/President Report – Kindred Murillo, Ed.D.
 - C. Executive Director Report – Zaneta Salde Encarnacion
 - D. Treasurer’s Report – (Enclosure) – Cynthia Reyna
 - E. Fundraising Committee Report – Melyn Acasio
6. **ACTION ITEMS**
 - A. Election of Board Officers
 - i. Approval of Board Officers for 2017-18
 - B. Mini Grant Policy
 - i. Approval of mini grant committee recommendation for mini grant policy
7. **ANNOUNCEMENTS**
8. **ADJOURNMENT to Campus Tour of Health & Wellness Center, Food Pantry and Child Development Center**—Ricardo A. Macedo
9. **NEXT MEETING:** December 12, 2017 – Holiday Appreciation Breakfast