



MEETING AGENDA

Tuesday, December 12, 2017

7:30 AM – 8:30 AM

Room 214, Chula Vista Campus

1. **WELCOME/ CALL TO ORDER**—Ricardo A. Macedo
2. **PUBLIC COMMENT**
3. **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 October 24, 2017
 - B. Acceptance of resignation from the board from Director Heather Rubio.
4. **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
5. **ACTION ITEMS**
 - A. Transfer of Funds
 - i. Approval of transfer of Cares Emergency funding to an investment account.
 - B. 2018 Jaguar Award Honoree
 - i. Approval of recipient(s) of 2018 Jaguar Award.
6. **DISCUSSION**
 - A. Board Investment Priorities, Strategies and Goals.
7. **ANNOUNCEMENTS**
8. **ADJOURNMENT to Campus Tour of Health & Wellness Center and Food Pantry** —Ricardo A. Macedo
9. **NEXT MEETING:** January 23, 2017