



MEETING AGENDA

Tuesday, January 23, 2018

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. Annual Investment Performance Presentation, UBS
4. **DISCUSSION**
 - A. Board Investment Priorities, Strategies and Goals – Carlos Gomez
5. **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 December 12, 2017
 - B. Accept Board Resignations
 - i. Kimberly Grady, effective Jan. 24, 2018
 - ii. Jesse Navarro, effective Jun. 30, 2018
6. **NEW BUSINESS**
 - A. **Request For Fiscal Agent**
 - i. Request from SWC Small Business Development Center to serve as fiscal agent on grant application to US Small Business Development Center for Women’s Business Center.
 - B. **A.B.L.E. Club Scholarship**
 - i. Request for conditional approval of spring scholarship for the amount of \$650
 - C. **Approval of 2018 Jaguar Award Honoree(s)**
 - i. Consider Fundraising Committee recommendation for 2018 Honoree(s)
7. **INFORMATION ITEMS**
 - A. Governing Board Report – TBD
 - 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
8. **ANNOUNCEMENTS**
9. **TIME-CERTAIN ADJOURNMENT 8:30 a.m.** —Ricardo A. Macedo
10. **NEXT MEETING:** February 27, 2018