



Board Meeting
Tuesday, March 25, 2025
12:30 PM – 2:00 PM
Visalia Campus, Sequoia Room 1

AGENDA

<u>Item</u>	<u>Presenter</u>
1. Welcome and Call to Order	Alexis Silveira
2. Action Items	
a. Meeting Minutes, February 4, 2025	Lionel Moreno
b. Step Up Grant Authorization – Giant Threads	Tim Foster
3. Treasurer Report	Consuelo Romo
4. Committee Reports	
a. Agriculture Fund Committee	Gerry Schneider
b. CTE Fund Committee	Gerry Schneider
c. Science Fund	Bob Ainley
d. Business Fund Committee	Josh McDonnell
5. Trustee Report	Ken Nunes
6. President Report	Brent Calvin
7. Foundation Director Report	Tim Foster
8. Other Business	
a. Other	All
b. Committee Volunteering	Alexis Silveira
c. Next meeting – May 27 th , 2025, 12:30 PM	
9. Adjourn	Alexis Silveira