



**Wednesday, June 12<sup>th</sup>, 2024**  
**10:00 am – 12:00 pm**  
**San Diego Miramar College**  
**N-206**

**100 CALL TO ORDER**

- 101 Quorum Call
- 102 Approval of Agenda
- 103 Approval of Minutes
- 104 Public Comment

**200 ACTION ITEMS**

- 201 Invest in Success Budget Review and Vote (**attachment**) – L. Cole-Jones
- 202 2024-25 Tentative Budget (**attachment**) – B. Bell
- 203 Investment manager (**attachment**) – L. Cole-Jones and B. Bell
- 204 Board President – L. Cole-Jones

**300 MIRAMAR COLLEGE STAFF REPORTS**

- 301 President Report – P. W. Lundburg
- 302 Treasurer Report (**attachment**) – B. Bell
- 303 Public Information Officer Report – S. Quis
- 304 Director, Development & Entrepreneurship Report – L. Cole-Jones

**400 BUSINESS AGENDA**

- 401 Freshman Scholarship review – L. Cole-Jones for V. Ngo
- 402 2024-2025 Meeting calendar (**attachment**) – M. Kunst
- 403 2022 Tax Return (June 30,2023) (**attachment**) – B. Bell

**500 GOOD OF THE ORDER**

- 501 ***Proposed Next Meeting: Wednesday, July 31<sup>st</sup>, 2024  
from 10:00 am – 12:00 pm (N-206)***
- 502 Round table
- 503 Adjournment

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