



Wednesday, November 6, 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 Grant approval from San Diego Workforce Partnership for \$75,000 to support Fire Technology in-service licensing and certification fees
- 202 Grant approval from San Diego Workforce Partnership for \$75,000 to support licensing and certification fees for Fire Academy and EMT students

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 (**attachment**) – L. Cole-Jones

400 BUSINESS AGENDA

- 401 Invest in Success Review and Visioning (**attachment**) – L. Cole-Jones

500 GOOD OF THE ORDER

- 501 ***Next Meeting: Wednesday, February 19, 2024***
10:00 am – 12:00 pm
San Diego Miramar College, Room N-206
- 502 Round table
- 503 Adjournment

//end