



# Semillas Sociedad Civil

## SSC\_COT 05.15.2025 Special Meeting of the Council of Trustees

Published on May 11, 2025, at 5:00 PM PST

---

### Date and Time

Thursday, May 15, 2025, at 5:30 pm

### Location:

4970 Huntington Drive South, Los Angeles, CA 90042

### Online:

<https://us02web.zoom.us/j/85857031986?pwd=eAbdyaGwW23PZMLXUiMfl2o31t8Sub.1>

### Remote location:

1829 Sigma Chi, Albuquerque, NM 87131

---

### Agenda:

|                                 | Purpose | Presenter         | Time    |
|---------------------------------|---------|-------------------|---------|
| <b>I. Opening items:</b>        |         |                   |         |
| A. Record attendance            |         | Trinidad Ruiz     |         |
| B. Call the Meeting to Order    | Vote    | Dr. Irene Vasquez |         |
| C. Approval minutes of 4.9.2025 | Vote    | Marcos Aguilar    | 5 mins  |
| <b>II. Finance</b>              |         |                   |         |
| A. Financial Update             | Update  | Debi Deal         | 20 mins |
| <b>III. Student Affairs</b>     |         |                   |         |
| A. Graduation                   | Update  | Marcos Aguilar    | 5 mins  |
| <b>IV. Community engagement</b> |         |                   |         |
| A. LA Climate Resilience        | Update  | Marcos Aguilar    | 10 mins |



**V. Board Governance**

A. Edmundo Pérez

Vote

Dr. Irene Vasquez  
Marcos Aguilar

5 mins

**VI. Closed Session:**

**VII. Adjourn Meeting**

Dr. Irene Vasquez

**Total** 60 mins

---

For more information regarding public access to the meeting or to request accommodations for special needs, please contact Trinidad Ruiz at (310) 916-7636.