



The mission of the Santa Rosa Junior College Foundation is to advance educational opportunities by raising and stewarding funds to support programs, scholarships, facilities and special projects of the College. In cooperation with the Sonoma County Junior College District, the Foundation enhances the quality of higher education in the communities we serve.

Board of Directors
Thursday, January 24, 2019
Meeting 4:00 pm to 5:30 pm
Bertolini Associates Lounge, Santa Rosa Campus

Board of Directors: Jeff Bricker – Chair, Steve Page – Vice Chair, Frank Chong – Secretary, Kate Jolley – Treasurer, Scott Bartley, Dan Condron, Maggie Fishman, Doug Garrison, Sue Goranson, Jeff Kolin, Teresa Norton, Kent Seegmiller, Kris Shear, Bill Traverso, Shirley Ward

Committee Representatives: Henry Beaumont (Ag Trust)
 Brian Marvin (Bear Cub Athletic Trust)
 Lori Torkelson (Friends of Petaluma Campus Trust)

Staff: Kate McClintock, Sarah Laggos, Karen Brooks, Brandy Estrada Arzola

Guests: Rachael Cutcher, Manager, Student Financial Services, Scholarship Programs

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
4:00 pm	1. Call to Order	Jeff Bricker	
	2. Approval of Closed Session	Jeff Bricker	Action
	3. Public Comments of Closed Session		
	4. Recess to Closed Session to consider and/or take action upon any of the following item:	Jeff Bricker	
	– Personnel		Action
	5. Reconvene to Open Session	Jeff Bricker	
	6. Reportable Action Taken in Closed Session		
4:15 pm	7. Approval of Minutes	Jeff Bricker	Action
	– Motion to accept the minutes from 11/15/18 <i>(Attachment A)</i>		
	8. Public Comments		
	An opportunity for the public to address the Board		
	9. Nominating Committee Report	Steve Page	Action
	10. Presentation 18/19 Foundation/Doyle Scholarship Awards Report	Rachael Cutcher	Information
	11. SRJC President’s Report	Frank Chong	Information

	12. Chair's Report	Jeff Bricker	Information
	13. Treasurer's Report	Kate Jolley	
	– YTD Financials (<i>Attachments</i>)		Information
	– Foundation Budget to Actuals (<i>Attachments</i>)		Information
	14. Executive Director's Report	Kate McClintock	
	– Foundation Update		Information
	15. Alumni, Annual Fund & Corporate Relations Director Report	Sarah Laggos	Information
	16. Committee Reports (3 minutes):	Chairs	Information
	Ag Trust Committee	Henry Beaumont	Information
	Bear Cub Athletic Trust Committee	Brian Marvin	Information
	Friends of Petaluma Campus Trust Committee	Lori Torkelson	Information
5:20 pm	17. General Board Discussion	All	Information
	18. Other Business		Information
5:30 pm	19. Adjourn		

Upcoming Meetings:

- Thurs., 2/7/19, 12:00 pm to 1:30 pm **Investment Committee meeting**, Plover Room #526
- Thurs., 3/14/19, 4:00 pm to 5:30 pm **Foundation Board meeting**, Bertolini Associates Lounge
- Thurs., 4/25/19, 8:00 am to 1:00 pm **Foundation Board Retreat**, TBD

ADA COMPLIANCE

In compliance with Government Code section 54954.2, (a) Santa Rosa Junior College will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Tina Lams, Assistant, SRJC Foundation, 1501 Mendocino Avenue, Santa Rosa, California, (707) 527-4348.