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 22, 2015**  
**Meeting 4:00 pm to 5:30 pm**  
**Bertolini Associates Lounge, SR Campus**

**Board of Directors:**  
Paul Yeomans – Chair, James Kimball – Vice Chair, Frank Chong – Secretary, Douglas Roberts – Treasurer, Jeff Bricker, Wendy Brown, Bill Carle, Don Chigazola, Julia Cooper, Don Edgar, Curt Groninga, Matthew Hunstock, Lupe León, Tom McGinley, Sue Nelson, Norm Owen, Charles Reichel, Tom Schwedhelm, Kent Seegmiller, Bill Vick

**Committee Representatives:**  
Henry Beaumont (Ag Trust), Brian Marvin (Bear Cub Athletic Trust), Doris Tolks (Friends of Petaluma Trust)

**Staff:**  
Kate McClintock, Sarah Laggos, Tina Laws, Chris Chang Weeks

**Guests:**  
Kate Jolley - Director, Fiscal Services, Accounting and Robert Ethington - Dean I, Student Affairs and Engagement Programs

**Agenda:**

1. **Call to Order, Welcome & Introductions**
   - Accountable: Paul Yeomans
   - Purpose: Information

2. **Approval of Minutes**
   - Motion to accept the minutes from 11/20/14
   - Accountable: Paul Yeomans
   - Purpose: Action

3. **Public Comments**
   - Accountable: Information
   - Purpose: Information
   - An opportunity for the public to address the Board

4. **Presentation**
   - Accountable: Robert Ethington
   - Purpose: Action
   - Student Center Fee Referendum

5. **SRJC President’s Report**
   - Not Present
   - Accountable: Frank Chong

6. **Chair’s Report**
   - Accountable: Paul Yeomans
   - Purpose: Information
   - Board Retreat March 26, 2015 Doyle Library
   - Board Nominations
   - Bylaws Committee
   - Student Center Fee Referendum & Funding Request
   - Personnel Committee Formation
7. **Treasurer's Report**
   - YTD Financials December 2014 *(Attachment)*
   - Foundation Budget to Actuals December 2014 *(Attachment)*

8. **Executive Director's Report**
   - Advancement Report
   - Audit Report
   - Scholarship & Program Distribution Report

9. **Committee Reports** (3 minutes):

   - Investment Committee
     - No Report
   - Ag Trust Committee
     - Henry Beaumont
   - Alumni & Friends Committee
     - Sarah Laggos
   - Bear Cub Athletic Trust Committee
     - Brian Marvin
   - Friends of Petaluma Trust Committee
     - Doris Tolks

10. **General Board Discussion**
    
    5:20 p.m.  

11. **Other Business**

    Adjourn

**Upcoming Meetings:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thurs., 2/12/15</td>
<td>7:30 to 9:00 am</td>
<td>Quarterly Investment Committee meeting</td>
<td>Plover Room #526</td>
</tr>
<tr>
<td>Wed., 3/26/15</td>
<td>4:00 to 5:30 pm</td>
<td>Foundation Board Retreat</td>
<td>Doyle Library</td>
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</table>

**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 Colleen Meydenbauer, Administrative Assistant, SRJC Foundation, 1501 Mendocino Avenue, Santa Rosa, California, (707) 527-4348.