



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 26, 2017

Meeting 4:00 pm to 5:30 pm

Frank P. Doyle Library – 4th Floor Reading Room, Santa Rosa

- Board of Directors:** Kent Seegmiller – Chair, Jeff Bricker – Vice Chair, Frank Chong – Secretary, Douglas Roberts – Treasurer, Julia Cooper, Kathleen Doyle, Sue Goranson, Curt Groninga, Jeff Kolin, Lupe León, Mariana Martinez, Tom McGinley, Teresa Norton, Norm Owen, Steve Page, Tom Schwedhelm, Kris Shear, Bill Traverso, Bill Vick, Shirley Ward
- Committee Representatives:** Henry Beaumont (Ag Trust), Brian Marvin (Bear Cub Athletic Trust), Tony Parrish (Friends of Petaluma Campus Trust)
- Staff:** Kate McClintock, Sarah Laggos, Breanne Beseda, Harmony Simmons
- Guests:** Hal Sanford – SRJC Faculty, Communication Studies

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
4:00 pm	1. Call to Order	Kent Seegmiller	
	2. Approval of Closed Session	Kent Seegmiller	Action
	3. Public Comments of Closed Session		
	4. Recess to Closed Session to consider and/or take action upon any of the following item:	Kent Seegmiller	
	– Wilson Craig 1994 Trust Report		Action
	– Personnel		Action
	– Bylaws Update		Action
4:20 pm	5. Reconvene to Open Session	Kent Seegmiller	
	6. Reportable Action Taken in Closed Session	Kent Seegmiller	
	7. Approval of Minutes	Kent Seegmiller	
	– Motion to accept the minutes from 9/22/16 (Attachment)		Action
	– Motion to accept the minutes from 10/27/16 (Attachment)		Action
	– Motion to accept the minutes from 11/17/16 (Attachment)		Action
	8. Public Comments		
	An opportunity for the public to address the Board		

4:30 pm	9. Presentation – Speech & Debate	Hal Sanford	Information
	10. SRJC President’s Report	Frank Chong	Information
	11. Chair’s Report	Kent Seegmiller	Information
	12. Treasurer’s Report	Doug Roberts	
	– YTD Financials (Attachments)		Information
	– Foundation Budget to Actuals (Attachments)		Information
	13. Executive Director’s Report	Kate McClintock	
	– YTD Gift Report		Information
	– Scholarship and Program Endowment Report		Action
	14. Alumni, Annual Fund & Corporate Relations Director Report	Sarah Laggos	Information
	15. Director of Marketing & Communications Report	Breanne Beseda	Information
	16. Committee Reports (3 minutes):	Chairs	
	Investment Committee	Doug Roberts	Information
	Ag Trust Committee	Henry Beaumont	Information
	Bear Cub Athletic Trust Committee	Brian Marvin	Information
	Friends of Petaluma Campus Trust Committee	Tony Parrish	Information
5:20 pm	17. General Board Discussion	All	Information
	18. Other Business		Information
5:30 pm	19. Adjourn		

Upcoming Meetings

Thurs., 3/16/17, 8:00 am to 1:00 pm **Foundation Board Retreat**, Location TBD

Thurs., 2/9/17, 12:00 pm to 1:30 pm **Investment Committee meeting**, Plover Room #526

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