



*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.*

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**Board of Directors**  
**Thursday, March 14, 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 Condrón, Maggie Fishman, Juan Hernandez, 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, Brandy Estrada Arzola (recorder)

**Guests:** Pedro Avila - Vice President, Student Services/Assistant Superintendent  
 Alma Valverde Campos - Coordinator, The SRJC Dream Center  
 Karla Rubio and Ever Flores – SRJC Students

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
4:00 pm	<b>1. Call to Order, Welcome &amp; Introductions</b>  <b>2. Approval of Minutes</b> Motion to accept the minutes from 1/24/19 <i>(Attachment A)</i>  <b>3. Public Comments</b> An opportunity for the public to address the Board	Jeff Bricker  Jeff Bricker	Action
4:15 pm	<b>4. Nominating Committee Report</b>  <b>5. Presentation – Dream Center</b>  <b>6. SRJC President’s Report</b>  <b>7. Chair’s Report</b> – Board Retreat April 23, Sonoma Raceway	Steve Page  Alma Valverde Campos & Students  Frank Chong  Jeff Bricker	Action  Information  Information  Information

	<b>8. Treasurer's Report</b>	Kate Jolley	
	– YTD Financials ( <i>Attachments</i> )		Information
	– Foundation Budget to Actuals ( <i>Attachments</i> )		Information
	<b>9. Executive Director's Report</b>	Kate McClintock	
	– YTD Gift Report		Information
	– Foundation Updates		Information
	<b>10. Alumni, Annual Fund &amp; Corporate Relations Director Report</b>	Sarah Laggos	Information
5:10 pm	<b>11. Committee Reports (3 minutes):</b>	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	<b>12. General Board Discussion</b>	All	Information
	<b>13. Other Business</b>		Information
5:30 pm	<b>14. Adjourn</b>		

**Upcoming Meetings:**

Tues., 4/23/19, 8:00 am to 1:00 pm	<b>Foundation Board Retreat, Sonoma Raceway</b>
Thurs., 5/9/19, 12:00 pm to 1:30 pm	<b>Investment Committee meeting, Plover Room #526</b>
Thurs., 5/16/19, 4:00 pm to 5:30 pm	<b>Foundation Board meeting, Bertolini Associates Lounge</b>
Thurs., 7/18/19, 6:00 pm to 8:30 pm	<b>Foundation Board Installation Dinner, Ca'Bianca Ristorante</b>

**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.