



*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 15, 2018**  
**Meeting 4:00 pm to 5:30 pm**  
**Bertolini Associates Lounge, Santa Rosa Campus**

**Board of Directors:** Kent Seegmiller – Chair, Jeff Bricker – Vice Chair, Frank Chong – Secretary, Douglas Roberts – Treasurer, Scott Bartley, Sue Goranson, Jeff Kolin, Mariana Martinez, Tom McGinley, Teresa Norton, Norm Owen, Steve Page, Kris Shear, Bill Traverso, Bill Vick, Shirley Ward

**Committee Representatives:** Henry Beaumont (Ag Trust), Brian Marvin (Bear Cub Athletic Trust), Mike Harris (Friends of Petaluma Campus Trust)

**Staff:** Kate McClintock, Breanne Beseda, Karen Brooks

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
4:00 pm	<b>1. Call to Order, Welcome &amp; Introductions</b>	Kent Seegmiller	
	<b>2. Approval of Minutes</b> Motion to accept the minutes from 1/25/18 (Attachment A)	Kent Seegmiller	Action
	<b>3. Public Comments</b> An opportunity for the public to address the Board		
	<b>4. Nominating Committee Report</b>	Jeff Bricker	Action
	<b>5. SRJC President’s Report</b>	Frank Chong	Information
	<b>6. Chair’s Report</b>	Kent Seegmiller	
	– Board Retreat, April 26		Information
	– Installation Dinner, July 19		Information
	– Investment Policy Revisions		Action
	<b>7. Treasurer’s Report</b>	Doug Roberts	
	– YTD Financials (Attachments)		Information
	– Foundation Budget to Actuals (Attachments)		Information
	<b>8. Executive Director’s Report</b>	Kate McClintock	
	– YTD Gift Report		Information

	<b>9. Marketing &amp; Communications Director Report</b>	Breanne Beseda	Information
	<b>10. Committee Reports</b> (3 minutes):	Chairs	Information
	Ag Trust Committee	Henry Beaumont	Information
	Bear Cub Athletic Trust Committee	Brian Marvin	Information
	Friends of Petaluma Campus Trust Committee	Mike Harris	Information
5:20 pm	<b>11. General Board Discussion</b>	All	Information
	<b>12. Other Business</b>		Information
5:30 pm	<b>13. Adjourn</b>		

**Upcoming Meetings:**

Thurs., 4/12/18, 12:00 to 1:30 pm **Investment Committee meeting**, Plover Room #526

Thurs., 4/26/18, 8:00 to 1:00 pm **Foundation Board Retreat**, Safari West, Santa Rosa

**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.*