



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, May 14, 2020
Meeting 4:00 pm to 5:30 pm
Via Zoom Videoconference

Board of Directors: Jeff Bricker – Chair, Steve Page – Vice Chair, Frank Chong – Secretary, Kate Jolley – Treasurer, Scott Bartley, Dan Condrón, Maggie Fishman, Doug Garrison, Suzy Marzalek, Teresa Norton, Jorge Servin, Kris Shear, Carolina Spence, Bill Traverso, Shirley Ward

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

Staff: J Mullineaux, Sarah Laggos, Breanne Beseda, Tina Laws

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
4:00 pm	1. Call to Order	Jeff Bricker	
	2. Approval of Minutes Motion to accept the minutes from 1/23/20 <i>(Attachment A)</i>	Jeff Bricker	Action
	3. Public Comments An opportunity for the public to address the Board		
4:05 pm	4. SRJC President’s Report	Frank Chong	Information
4:10 pm	5. Chair’s Report	Jeff Bricker	
	a. FY 20/21 Foundation Board Slate of Officers		Action
	b. FY 20/21 Foundation Board and Committee Meeting Schedule		Information
	c. Foundation Bylaws Revision		Action
	d. Fall Scholarships		Action
4:25 pm	6. Development Activities	J Mullineaux	Information
	a. Executive Director 100 Days Report		Information

	b. 707 Elliott Update		Information
5:05 pm	7. Trust Committee Reports (3 minutes)	Chairs	
	Ag Trust Committee	Henry Beaumont	Information
	Bear Cub Athletic Trust Committee	Brian Marvin	Information
	Friends of Petaluma Campus Trust Committee	Lori Torkelson	Information
5:15 pm	8. Comments on Foundation Written Reports <i>(Attachments)</i> (3 minutes)	All	Information
	Financials and Budget to Actual Reports		
	Executive Director, Alumni Director, and Marketing Director Reports		
	Board Chair Report		
5:25 pm	9. Other Business		Information
5:30 pm	10. Adjourn		

Upcoming Meetings/Events:

Thursday, July 16, 2020 4:00 to 5:30 pm	Foundation Board of Directors meeting, Santa Rosa Campus, Bertolini Associates Lounge
Thursday, August 13, 2020 7:30 to 9:00 am	Investment Committee meeting, Santa Rosa Campus, Foundation Office

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