



*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 16, 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 Condron, Maggie Fishman, Doug Garrison, Sue Goranson, Jeff Kolin, Juan Hernandez III, Suzy Marzalek, Teresa Norton, Kent Seegmiller, 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:** Kate McClintock, Sarah Laggos, Brandy Estrada Arzola

**Guests:** Kerry Loewen, Dean SRJC Arts & Humanities, James Newman, Artistic Director SRJC Summer Repertory Theatre

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
4:00 pm	<b>1. Call to Order</b>	Jeff Bricker	
	<b>2. Approval of Minutes</b> Motion to accept the minutes from 3/14/19 (Attachment A)	Jeff Bricker	Action
	<b>3. Public Comments</b> An opportunity for the public to address the Board		
	<b>4. 19/20 SRJC Foundation Budget Review and Approval</b>	Kate Jolley	Action
4:15 pm	<b>5. Summer Repertory Theatre Presentation</b>	Kerry Loewen and James Newman	Information
4:25 pm	<b>6. SRJC President's Report</b>	Frank Chong	Information
4:30 pm	<b>7. Board Discussion re Fundraising Focus Areas</b>	All	Information

- |         |  |                |             |
|---------|--|----------------|-------------|
| 5:05 pm | <b>8. Trust 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                   | Lori Torkelson | Information |
| 5:15 pm | <b>9. Comments on Foundation Written Reports</b> (3 minutes) | All            | Information |
|         | Financials and Budget to Actual                              |                |             |
|         | Executive Director and Alumni Director Reports               |                |             |
|         | Board Chair Report   |                |             |
| 5:25 pm | <b>10. Other Business</b>                                    |                | Information |
| 5:30 pm | <b>11. Adjourn</b>   |                |             |

**Upcoming Meetings/Events:**

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|--|---|
| Thursday, May 30, 2019 – 11:30 am      | President’s Address to the Community, Haehl Pavilion, SR Campus |
| Thursday, July 18, 2019 – 6:00 pm      | Board Installation Dinner, Ca’ Bianca Ristorante Italiano, SR   |
| Thursday, August 15, 2019 – 5:30 pm    | Circle of Honor Scholarship Reception, SR Graduation Lawn       |
| Thursday, September 26, 2019 – 4:00 pm | 19/20 Board of Directors’ Meeting, SR Campus                    |

**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.*