



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 18, 2017
Meeting 4:00 pm to 5:30 pm
Shone Farm, Forestville

Board of Directors: Kent Seegmiller – Chair, Jeff Bricker – Vice Chair, Frank Chong – Secretary, Douglas Roberts – Treasurer, 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 Henry Beaumont (Ag Trust), Brian Marvin (Bear Cub Athletic Trust),
Representatives: Tony Parrish (Friends of Petaluma Campus Trust)

Staff: Kate McClintock, Sarah Laggos, Breanne Beseda, Karen Brooks, Harmony Simmons

Guests: Incoming Board member Scott Bartley, Leonard Diggs – Shone Farm Manager

Pre-Meeting: Meet at the front entrance at 3:00 pm

3:00 – 3:30 Shone Farm Tour with Leonard Diggs

3:35 – 3:50 Drone Demonstration with Donald Laird, SRJC Computer Studies

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
4:00 pm	1. Call to Order, Welcome & Introductions	Kent Seegmiller	
	2. Approval of Minutes	Kent Seegmiller	Action
	Motion to accept the minutes from 4/27/17 <i>(Attachment A)</i>		
	3. Public Comments		
	An opportunity for the public to address the Board		
	4. Correspondence <i>(Attachment)</i>	Kent Seegmiller	Information
	5. Executive Director’s Report	Kate McClintock	
	– YTD Advancement Report		Information
	6. Treasurer’s Report		
	– YTD Financials <i>(Attachments)</i>	Doug Roberts	Information
	– Foundation Budget to Actuals <i>(Attachments)</i>		Information
	– 17/18 Operating Budget		Action

	7. SRJC President's Report	Frank Chong	Information
	8. Chair's Report	Kent Seegmiller	
	– Full Discretion Services, Graystone Consulting		Action
	– President's Address to the Community, June 1		Information
	– Installation Dinner, July 19		Information
	9. Board AAA Reports	All	Information
	10. Committee Reports (3 minutes):	Chairs	Information
	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 Parish	Information
5:00 pm	11. Shone Farm Presentation	Leonard Diggs	Information
5:15 pm	12. General Board Discussion	All	Information
	13. Other Business		Information
5:30 pm	14. Adjourn		

Upcoming Meetings & Events:

Thurs., 6/08/17, 12:00 to 1:30 pm	Investment Committee meeting, Plover Room #526
Thurs., 6/1/17, 11:00 am to 1:30 pm	President's Address to the Community, Walter Haehl Pavilion
Wed., 7/19/17, 5:30 to 8:00 pm	Board Installation Dinner, Ca' Bianca, Santa Rosa
Wed., 8/16/17, 5:30 to 7:00 pm	Circle of Honor, Santa Rosa 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 Laws, Administrative Assistant, SRJC Foundation, 1501 Mendocino Avenue, Santa Rosa, California, (707) 527-4348.