



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, September 26, 2019
Meeting 4:00 p.m. to 5:30 p.m.
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, 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: Matthew Markovich - Dean, Kinesiology, Athletics & Dance/Athletics Director
 Doug Pavese – Investment Committee Chair
 Tony Parmisano – Graystone Consultants

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
4:00 p.m.	1. Call to Order	Jeff Bricker	
	2. Approval of Closed Session	Jeff Bricker	Action
	3. Public Comments of Closed Session		
	4. Recess to Closed Session to consider and/or take action upon any of the following item: – Personnel	Jeff Bricker	Action
	5. Reconvene to Open Session	Jeff Bricker	
	6. Reportable Action Taken in Closed Session		
	7. Approval of Minutes Motion to accept the minutes from 5/16/19 <i>(Attachment A)</i>	Jeff Bricker	Action
	8. Public Comments An opportunity for the public to address the Board		

4:15 p.m.	9. SRJC Athletics Presentation	Matt Markovich	Information
	10. Investment Committee Annual Report	Doug Pavese Tony Parmisano	Information
4:25 p.m.	11. SRJC President's Report	Frank Chong	Information
4:30 p.m.	12. Board Discussion re Fundraising Focus Areas	All	Information
5:05 p.m.	13. Trust Committee Reports (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 p.m.	14. Comments on Foundation Written Reports (3 minutes)	All	Information
	Financials and Budget to Actual		
	Executive Director and Alumni Director Reports		
	Board Chair Report		
5:25 p.m.	15. Other Business		Information
5:30 p.m.	16. Adjourn		

Upcoming Meetings/Events:

- Thursday, October 24, 2019 4:00 to 5:30 p.m. Foundation Board of Directors meeting, Petaluma Campus, Mahoney Reading Room
- Thursday, November 14, 2019 12:00 to 1:30 p.m. Investment Committee meeting, Plover Room #526

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.