



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 27, 2018
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 Condrón, Doug Garrison, Sue Goranson, Jeff Kolin, Mariana Martinez, Teresa Norton, Kent Seegmiller, Kris Shear, Bill Traverso, Bill Vick, 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, Breanne Beseda, Karen Brooks

Guests: Eduardo Osorio Juarez – SRJC Student Body president
 Jocelyn Toscano – SRJC Vice President of Student Life
 Joel Castaneda – SRJC Vice President of Marketing
 Doug Pavese – Investment Committee Chair
 Tony Parmisano and Todd Au – Graystone Consultants

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
4:00 pm	1. Call to Order, Welcome & Introductions 2. Approval of Minutes Motion to accept the minutes from 5/17/18 <i>(Attachment A)</i> 3. Public Comments An opportunity for the public to address the Board	Jeff Bricker Jeff Bricker	Action
4:10	4. Nominating Committee Report Review Nominating Process and Call for Nominations 5. SRJC Student Government Presentation	Steve Page Eduardo Osorio Juarez	Information Information
4:25	6. Investment Committee Annual Report	Doug Pavese Tony Parmisano Todd Au	Information

	7. SRJC President’s Report	Frank Chong	Information
	8. Chair’s Report	Jeff Bricker	
	– 3-5 Year Strategic Plan, Committee Request		Information
	– Revision to the Board Member Roles and Responsibilities		Action
	– SRJC Scholarship Committee Board Member Appointment		Information
	9. Treasurer’s Report	Kate Jolley	
	– YTD Financials (<i>Attachments</i>)		Information
	– Foundation Budget to Actuals (<i>Attachments</i>)		Information
	10. Executive Director’s Report	Kate McClintock	
	– YTD Gift Report		Information
	– Foundation Updates		Information
	11. Alumni, Annual Fund & Corporate Relations Director’s Report	Sarah Laggos	Information
	12. Marketing & Communications Director’s Report	Breanne Beseda	Information
	13. 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
5:20 pm	14. General Board Discussion	All	Information
	15. Other Business		Information
5:30 pm	16. Adjourn		

Upcoming Meetings:

Thurs., 10/25/18, 4:00 to 5:30 pm **Foundation Board meeting**, Petaluma Campus, Mahoney Reading Room

Thurs., 11/8/18, 12:00 to 1:30 pm **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 Laws, Assistant, SRJC Foundation, 1501 Mendocino Avenue, Santa Rosa, California, (707) 527-4348.