



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 22, 2016
Meeting 4:00 pm to 5:30 pm
Bertolini Associates Lounge, SR Campus

Board of Directors: Kent Seegmiller – Chair, Jeff Bricker – Vice Chair, Frank Chong – Secretary, Douglas Roberts – Treasurer, Jordan Burns, Julia Cooper, Kathleen Doyle, Curt Groninga, Jeff Kolin, Lupe León, Tom McGinley, Teresa Norton, Norm Owen, Steve Page, Tom Schwedhelm, Kris Shear, Bill Traverso, Bill Vick, Shirley Ward

Committee Representatives: Henry Beaumont (Ag Trust), Brian Marvin (Bear Cub Athletic Trust), Tony Parrish (Friends of Petaluma Campus Trust)

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

Guests: Doug Pavese – Investment Committee Chair, Todd Au - Graystone Consulting
 Linda Close – SRJC Accounting, Inez Barragan – SRJC Extended Opportunity Programs & Services/CARE Director

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
4:00 p. m	1. Call to Order	Kent Seegmiller	
	2. Approval of Closed Session	Kent Seegmiller	
	3. Public Comments of Closed Session		
	4. Recess to Closed Session to consider and/or take action upon any of the following item:	Kent Seegmiller	
	a. Personnel Evaluations		Possible Action
	b. New Board Member Nomination	Jeff Bricker	Action
	5. Reconvene to Open Session	Kent Seegmiller	
	6. Reportable Action Taken in Closed Session		
	7. Welcome & Introductions	Kent Seegmiller	
	8. Approval of Minutes – Motion to accept the minutes from 5/19/156 (Attachment A)	Kent Seegmiller	Action
	9. Public Comments An opportunity for the public to address the Board		

4:20 p.m.	10. Presentation – Dreamers Program	Inez Barragan	Information
	11. Investment Committee Report	Doug Pavese and Todd Au	Information
	12. SRJC President’s Report	Frank Chong	Information
	13. Chair’s Report – California Prop 51, Campaign & Funding Request	Kent Seegmiller	Action
	14. Treasurer’s Report – YTD Financials (Attachments) – Foundation Budget to Actuals (Attachments)	Doug Roberts	Information Information
	15. Executive Director’s Report – YTD Gift Report – SRJC 100 th Anniversary Campaign – SRJC Foundation Project and Event Guidelines	Kate McClintock	Information Information Information
	16. 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	Tony Parrish	Information
5:20 p.m.	17. General Board Discussion	All	Information
	18. Other Business		Information
5:30 p.m.	19. Adjourn		

Upcoming Meetings:

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| Thurs., 10/27/16, 4:00 to 5:30 pm | Foundation Board meeting, Mahoney Library, Petaluma Campus |
| Thurs., 10/13/16, 12:00 to 1:00 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, Administrative Assistant, SRJC Foundation, 1501 Mendocino Avenue, Santa Rosa, California, (707) 527-4348.