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 25, 2014
Meeting 4:00 pm to 5:30 pm
Bertolini Staff Lounge, SR Campus

Board of Directors: Paul Yeomans – Chair, James Kimball – Vice Chair, Frank Chong – Secretary, Douglas Roberts – Treasurer, Wendy Brown, Bill Carle, Don Chigazola, Don Edgar, Curt Groninga, Matthew Hunstock, Lupe León, Tom McGinley, Sue Nelson, Norm Owen, Charles Reichel, Tom Schwedhelm, Kent Seegmiller, Bill Vick,

Committee Representatives: Laurie Beard (Bear Cub Athletic Trust), Doris Tolks (Friends of Petaluma Trust), Henry Beaumont (Ag Trust)

Staff: Kate McClintock, Sarah Laggos, Tina Laws

Time: Agenda: Accountable: Purpose:
4:00 p.m. 1. Call to Order, Welcome & Introductions Paul Yeomans

2. Approval of Minutes Paul Yeomans
   – Motion to accept the minutes from 5/28/14
     (Attachment) Action
   – Motion to accept the minutes from 8/13/14
     (Attachment) Action

3. Public Comments
   An opportunity for the public to address the Board
   4:05 p.m. 4. SRJC President’s Report Frank Chong
     – Update on Measure H Information

5. Chair’s Report Paul Yeomans Information

6. Treasurer’s Report Doug Roberts Information
   – YTD Financials (Attachments)
   – Foundation Budget to Actuals (Attachments)

7. Executive Director’s Report Kate McClintock Information
   – Development Manager recruitment update
   – Development Report
   – Other
8. President's Circle
   - Presenters: Bill Vick & Kent Seegmiller

9. Committee Reports (3 minutes):
   - Chairs
     - Investment Committee
       - Doug Roberts
     - Ag Trust Committee
       - Henry Beaumont
     - Alumni & Friends Committee
       - Sarah Laggos
     - Bear Cub Athletic Trust Committee
       - Laurie Beard
     - Friends of Petaluma Trust Committee
       - Doris Tolks

10. General Board Discussion
   - All

   5:20 p.m.

11. Other Business
   - Adjourn

Upcoming Meetings:
   - Thurs., 10/09/14, 7:30 to 9:00 am  Investment Committee meeting, Plover Room #526
   - Thurs., 10/23/14, 4:00 to 5:30 pm  Foundation Board meeting, Bertolini Staff Lounge
   - Thurs., 11/13/14, 4:30 to 6:00 pm  Development Committee meeting, Bertolini Senate Chambers

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 Colleen Meydenbauer, Administrative Assistant, SRJC Foundation, 1501 Mendocino Avenue, Santa Rosa, California, (707) 527-4348.