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, October 23, 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

Guests: Linda Close - Accounting, Dr. Anna Szabados - Dean, Arts & Humanities

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

2. Approval of Closed Session Paul Yeomans 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 - Development Manager Action

5. Reconvene to Open Session Paul Yeomans

6. Reportable Action Taken in Closed Session Paul Yeomans Action

7. Approval of Minutes Paul Yeomans Action

– Motion to accept the minutes from 9/25/14 (Attachment)

8. Public Comments

An opportunity for the public to address the Board

9. Presentation Anna Szabados Information

“Arts & Humanities: Talent is not Enough”

10. SRJC President’s Report Frank Chong Information

– Measure H Update
11. Chair’s Report

Paul Yeomans
Information

12. Treasurer’s Report

Linda Close

- YTD Financials (Attachments)
- Foundation Budget to Actuals (Attachments)
- Approval of 2014-15 Budget Adjustments

13. Executive Director’s Report

Kate McClintock

- YTD Report

14. Committee Reports (3 minutes):

Investment Committee
Sue Nelson
Information

Ag Trust Committee
Henry Beaumont
Information

Alumni & Friends Committee
Sarah Laggos
Information

Bear Cub Athletic Trust Committee
Laurie Beard
Information

Friends of Petaluma Trust Committee
Doris Tolks
Information

15. General Board Discussion

All
Information

5:20 p.m.

16. Other Business

5:30 p.m.
Adjourn

Upcoming Meetings:

- Thurs., 11/13/14, 7:30 to 9:00 am: Investment Committee meeting, Plover Room #526
- Thurs., 11/13/14, 4:30 to 6:00 pm: Development Committee meeting, Bertolini Senate Chambers
- Thurs., 11/20/14, 4:00 to 5:30 pm: Foundation Board meeting, Bertolini Staff Lounge

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.