



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 27, 2016
Meeting 4:00 pm to 5:30 pm
Mahoney Library, Petaluma Campus

- Board of Directors:** Kent Seegmiller – Chair, Jeff Bricker – Vice Chair, Frank Chong – Secretary, Douglas Roberts – Treasurer, Jordan Burns, Julia Cooper, Kathleen Doyle, Sue Goranson, 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:** Joe Fassler - SRJC Chemistry & Physics

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
4:00 p.m.	1. Call to Order, Welcome & Introductions	Kent Seegmiller	
	2. Approval of Minutes – Motion to accept the minutes from 9/22/16 (Attachment A)	Kent Seegmiller	Action
	3. Public Comments An opportunity for the public to address the Board		
4:10 p.m.	4. Presentation - Atomic Orbital Model Sets	Joe Fassler	Information
	5. SRJC President’s Report	Frank Chong	Information
	6. Chair’s Report	Kent Seegmiller	Information
	7. Treasurer’s Report – YTD Financials (Attachments) – Foundation Budget to Actual (Attachments) – FY 2016-2017 Budget Approval	Doug Roberts	Information Information Action

8. Executive Director's Report	Kate McClintock	
– YTD Gift Report		Information
– SRJC 100 th Anniversary Campaign		Information
– Other		Information
9. Alumni, Annual Fund & Corporate Relations Director Report	Sarah Laggos	Information
10. Director of Marketing & Communications Report	Breanne Beseda	Information
11. Committee Reports (3 minutes):	Chairs	Information
Investment Committee	Doug Roberts	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. 12. General Board Discussion	All	Information
13. Other Business		Information
5:30 p.m. 14. Adjourn		

Upcoming Meetings:

- Thurs., 11/10/2016, 12:00 to 1:30 pm **Investment Committee meeting**, Plover Room #526
- Thurs., 11/17/2016, 4:00 to 5:30 pm **Foundation Board meeting**, Bertolini Associates Lounge
- Wed., 12/07/2016, 6:00 to 8:00 pm **Donor Appreciation Event**, Burbank Auditorium, Santa Rosa Campus

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.