



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, November 15, 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, Karen Brooks, Kristina Loheyde, Brandy Estrada Arzola
- Guests:** Nora Wheeler – Faculty, Mathematics

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
4:00 pm	1. Call to Order, Welcome & Introductions	Jeff Bricker	
	2. Approval of Minutes	Jeff Bricker	
	Motion to accept the minutes from 9/27/18 <i>(Attachment)</i>		Action
	Motion to accept the minutes from 10/25/18 <i>(Attachment)</i>		Action
	3. Public Comments		
	An opportunity for the public to address the Board		
4:10 pm	4. Presentation - Mathematics Puzzle Room Project	Nora Wheeler	Information
4:25 pm	5. Nominating Committee Report	Steve Page	Information
	6. SRJC President’s Report	Frank Chong	Information
	7. Chair’s Report	Jeff Bricker	Information
	8. Treasurer’s Report	Kate Jolley	
	– YTD Financials <i>(Attachments)</i>		Information
	– Foundation Budget to Actuals <i>(Attachments)</i>		Information

	9. Executive Director's Report	Kate McClintock	
	– YTD Gift Report		Information
	– Foundation Updates		Information
	– Scholarship and Program Distribution Report		Action
	10. Alumni, Annual Fund & Corporate Relations Director's Report	Sarah Laggos	Information
	11. 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	12. General Board Discussion	All	Information
	13. Other Business		Information
5:30 pm	14. Adjourn		

Upcoming Meetings:

Thurs., 02/07/19, 12:00 to 1:30 pm **Investment Committee meeting**, Plover Room #526

Thurs., 01/24/19, 4:00 to 5:30 pm **Foundation Board meeting**, Bertolini Associates 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 Tina Lams, Assistant, SRJC Foundation, 1501 Mendocino Avenue, Santa Rosa, California, (707) 527-4348.