



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 17, 2016
Meeting 4:00 pm to 5:30 pm
Bertolini Associates Lounge, Santa Rosa 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: Sarah Laggos, Breanne Beseda, Harmony Simmons

Guests: Laura Sparks, Astronomy Instructor - Department Chair Earth & Space Sciences

Pre-Meeting Tour with Laura Sparks
Meet at Bertolini Associates Lounge - 3:30 to 3:50 pm

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
4:00 p.m.	<ol style="list-style-type: none"> 1. Call to Order, Welcome & Introductions 2. Approval of Minutes – Motion to accept the minutes from 10/27/16 (<i>Attachment A</i>) 3. Public Comments An opportunity for the public to address the Board 	<p>Kent Seegmiller</p> <p>Kent Seegmiller</p>	<p></p> <p>Action</p>
4:10 p.m.	<ol style="list-style-type: none"> 4. Planetarium Presentation 5. Chair’s Report 6. Treasurer’s Report – YTD Financials (<i>Attachments</i>) – Foundation Budget to Actual (<i>Attachments</i>) 7. Alumni, Annual Fund & Corporate Relations Director Report 8. Director of Marketing & Communications Report 	<p>Laura Sparks</p> <p>Kent Seegmiller</p> <p>Doug Roberts</p> <p>Sarah Laggos</p> <p>Breanne Beseda</p>	<p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p>

9. 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. 10. General Board Discussion	All	Information
11. Other Business		Information
5:30 p.m. 12. Adjourn		

Upcoming Meetings:

Wed., 12/07/2016, 6:00 to 8:00 pm	Donor Appreciation Event , Burbank Auditorium, Santa Rosa Campus
Thurs., 1/26/17, 4:00 to 5:30 pm	Foundation Board meeting , Windsor Campus
Thurs., 1/12/17, 12:00 to 1:30 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.