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**Board of Directors**

Unadopted Meeting Minutes

**Thursday, January 23, 2020**

**Meeting 4:00 pm to 5:30 pm**

**Bertolini Associates Lounge, Santa Rosa Campus**

**Members Present:** Jeff Bricker – Chair, Steve Page – Vice Chair, Frank Chong – Secretary, Kate Jolley – Treasurer, Scott Bartley, Dan Condrón, Maggie Fishman, Doug Garrison, Suzy Marzalek, Teresa Norton, Kris Shear, Carolina Spence, Bill Traverso, Shirley Ward

**Committee** Henry Beaumont (Ag Trust)

**Representatives:** Brian Marvin (Bear Cub Athletic Trust)  
Lori Torkelson (Friends of Petaluma Campus Trust)

**Staff:** J Mullineaux, Sarah Laggos, Breanne Beseda, Brandy Estrada Arzola

**1. Tour of Burbank Auditorium 4:00 pm**

**2. Call to Order and Introductions**

Called to order at 4:32 pm

**3. Approval of 11/21/20 Minutes** (*Attachment A*)

Motion to approve minutes from 11/21/20. M/S/P

**4. Public Comment**

No public comments.

**5. SRJC President's Report – Dr. Frank Chong**

Spring 2020 semester began January 13. The US Economic Development Administration (EDA) disaster relief funds awarded SRJC with \$7.12M for the North Bay Regional Construction and Building Trades Employment Training Center at the Petaluma campus. California State Governor's budget proposed a 2.9 percent cost of living adjustment. \$20M was awarded through the deferred maintenance program for the renovation of Tauzer Gymnasium. Prop 13 School and College Facilities Bond forecasts \$2B for community colleges and will also benefit public education schools, grades k-12. Election date is March 3.

Dr. Chong will meet with Chancellor Oakley and various community college presidents to attract diversity to SRJC faculty.

SRJC Petaluma Student Services Center remodeling will be finished during the fall of 2020. The Lindley Center for STEM (Science, Technology, Engineering, and Mathematics), Santa Rosa campus will begin construction during spring.

Shirley asked about the length of time it took to secure \$7.1M, Dr. Chong stated that Nancy Miller and Kathy Williams worked with the department of commerce employment development agency for 18 months. Funding is categorized under FEMA grant.

Teresa asked about the progress of the Student Housing Project. Dr. Chong stated that they are trying to keep building costs low and anticipate it opening in fall of 2022.

Doug asked when SRJC Petaluma Construction and Building Trades Center project will begin, Dr. Chong stated that arrangements and legal procedures will be finalized within two years.

## 6. Board Discussion re Fundraising Focus Areas

J thanked Breanne for re-joining SRJC Foundation and those who attended the Welcome Reception.

SRJC foundation will be re-locating to 707 Elliot Dr. during the summer of 2020. He addressed the issues involving the location but believes the space has potential to accommodate Foundation visitors. The new location will not include a space for the Alumni Center. The Alumni Center will be moved to a large room in the Doyle Library. Check-in will be at SRJC Foundation and then guests will be able to access the Alumnus room. Board members addressed concerns about the new changes and ultimately agreed that the new arrangements wouldn't negatively impact the Foundation.

J thanked SRJC Foundation Board of Directors who have purchased a seat name in the Luther Burbank Auditorium. There will be a Ribbon Cutting on Friday, March 6<sup>th</sup> at 2pm to commemorate the reopening of Burbank Auditorium. *The Cripple of Inishmaan* will be performed March 6 in the Burbank Studio Theatre at 8 p.m. The Orchestra & Symphonic Band and Choir & Chamber Singers will be performing *Renaissance: The New Burbank* in the Luther Burbank Auditorium March 7 at 7 p.m. The Foundation is reaching out to past arts donors and donors who named spaces in the Burbank to invite them to one of the opening performances. Carolina added that FBOD should schedule to be there on either night.

Foundation Board of Directors retreat will be April 23 at Sonoma Raceway, 8:30 a.m. to 1 p.m. President's Address to the Community is June 1 at the Luther Burbank Auditorium with an outdoor luncheon following the reception. The Presidents medallion will be presented to Pam Chanter.

Suzy and J reviewed the Randolph Newman Cultural Enrichment portfolio and it will award \$5K for relative event funding.

## 7. Trust Committee Reports (3 minutes)

### Ag Trust Committee – Henry

Henry reported:

- Ag trust Committee Agstavaganza is May 16. The website will be available by the end of this week for ticket purchasing. Richard and Saralee Kunde Family Foundation donated \$30K, sponsoring this event.
- The Ag Trust committee has been established for two decades. New detailed outline for Shone Farm Ag Education fund has been established.
- Shirley asked who is responsible of establishing the needs of Ag trust. Dr. Chong stated that there is open communication between Benjamin, Ag Trust and J and himself.

### Bear Cub Athletic Trust Committee – Brian

Brian reported:

- Polenta Feed will be held February 8, beginning at 5:30 p.m. to 8 p.m. There will be a silent auction.
- BCAT committee meeting will be January 24 at 11:30 a.m.
- BCAT committee new members Jerry Miller and Brenda Flyswithhawks.

### Friends of Petaluma Campus Trust Committee – Lori

Lori reported:

- Student Center will be completed fall 2020. \$60K has been utilized for the remodeling of the Student Center.
- Petaluma Building Community Breakfast fundraising event is June 4.
- Spring Cinema series began January 29
- Friends of Petaluma Campus Trust Committee welcomed a new member, Monty Sullivan.

## 8. Other Business

None.

## 9. Adjourn at 5:32 pm

### Upcoming Meetings/Events:

Thursday, February 20, 2020 Noon to 1:30 pm Investment Committee meeting,

Thursday, March 26, 2020 4:00 to 5:30 pm	Santa Rosa Campus, Plover Room #526 Foundation Board of Directors meeting, Santa Rosa Campus, Bertolini Associates Lounge
Thursday, April 23, 2020 8:00 am to 1:00 pm	Foundation Board of Directors Retreat, Sonoma Raceway