



The mission of the Friends of Petaluma Campus Trust is to advance educational opportunities at the Petaluma Campus of Santa Rosa Junior College by raising and stewarding funds to support programs, facilities, scholarships and special projects through public awareness and promoting activities on campus. In cooperation with the Santa Rosa Junior College Foundation, the Friends strive to enhance the quality of higher education in the communities we serve.

Friends of Petaluma Campus Trust
 Thursday, September 16, 2021 / 9:00 a.m. – 10:00 a.m.
 In-Person Meeting
SRJC Petaluma - Outdoor STEM Classroom

Members:

	p/a		p/a		p/a
Lori Enochs (Chair)		John Dado		Doug Garrison	
Ramona Faith		Edie Cheda		Maggie Fishman	
Marsha Harris		Noah Jacobson		Kerry Mahoney Davison	
Kathleen Doyle		Christina Kauk		Warren Payne	
Carol Libarle		Rod Moore		Monty Sullivan (Vice-Chair)	
Doris Tolks		Tony Parrish			
Nancy Price-Cort					

SRJC Foundation: J Mullineaux

SRJC Visitors: Jane Saldana-Talley, Dr. Frank Chong, Matthew Long, Regina Guerra, Jessica Harris, Maria Banachowicz

Time:	Agenda Item:	Accountable:	Purpose:
9:00 a.m.	Call to Order	Lori Enochs	Action
9:00-9:20	Committee Business <ul style="list-style-type: none"> - Approval of Minutes from 8.19.21 meeting - Approval of Revision to Charter - Building Futures Event Funds Distributions - Petaluma Giving Found Distribution 	Lori Enochs	Action
9:20-9:30	Reports from Campus Administration	Dr. Chong Regina Guerra Dr. Matthew Long	Information
9:20-9:30	Guest <ul style="list-style-type: none"> - Mary-Catherine Oxford <i>Dean, Learning Resources & Education Technology</i> 		Presentation
9:30-9:50	Discussion Items: <ul style="list-style-type: none"> - New Member (vote on Abigail Smyth) - Brainstorm potential Fundraising Events Committees (if time left): <ul style="list-style-type: none"> • Membership (Monty) • Event/Fundraising (<i>to select co-chairs</i>) • Major Gifts (Carol Ann) Report out from the committees		Discussion Action
10:00 a.m.	Adjourn		

2021 Meetings	
Spring	Fall
Thursday, January 21	July/August TBD Retreat
Thursday, February 18	Thursday, August 19
Thursday, March 18	Thursday, September 16
Thursday, April 15	Thursday, October 21
Thursday, May 20	Thursday, November 18