

Board of Directors
Thursday, January 21, 2021
Meeting 4:00 pm to 5:30 pm
Teleconference - Zoom Meeting ID: 922 2261 6076

Board of Directors: Steve Page – Chair, Teresa Norton – Vice Chair, Frank Chong – Secretary, Kate Jolley – Treasurer, Scott Bartley, Jeff Bricker, Dan Condron, Maggie Fishman, Doug Garrison, Suzy Marzalek, Jorge Servin, Kris Shear, Carolina Spence, Bill Traverso, Shirley Ward

Committee Representatives: Henry Beaumont (Ag Trust)
 Brian Marvin (Bear Cub Athletic Trust)
 Lori Torkelson (Friends of Petaluma Campus Trust)

Staff: J Mullineaux, Sarah Laggos, Breanne Beseda

Guests: Todd Au and Anthony Parmisano, Graystone Consulting
 Doug Pavese and Kent Seegmiller

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
4:00 pm	1. Call to Order	Steve Page	
	2. Approval of Minutes Motion to accept the minutes from November 19, 2020 Board Meeting (<i>Attachment A</i>)	Steve Page	Action
	3. Public Comments An opportunity for the public to address the Board		
4:05 pm	4. Thank You to Kent Seegmiller (Kent will join us!)	Steve Page	Information
4:10 pm	5. Graystone Consulting Presentation on ESG and Impact Investing Todd Au and Anthony Parmisano	Suzy Marzalek	Action
4:45 pm	6. President's Update	Frank Chong	Information
4:50 pm	7. Governance – Grant Approval Policy	Teresa Nelson	Action
5:00 pm	8. Development Activities FY21 Annual Plan	J Mullineaux	Information
5:10 pm	9. Trust Committee Reports (3 minutes)	Chairs	

	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	10. Comments on Foundation Written Reports <i>(Attachments)</i> (5 minutes)	All	Information
	Financials and Budget to Actual Reports		
	Executive Director, Alumni Director, and Marketing Director Reports		
5:25 pm	11. Other Business		Information
5:30 pm	12. Adjourn		

Upcoming Meetings/Events:

Thursday, February 4, 2021 7:30am – 9:00am	Investment Committee meeting
Friday, February 19, 2021 10:00am – 11:00am	Budget Committee Meeting
Wednesday, February 24, 2021 8:00am – 9:30am	Executive Committee Meeting
Thursday, March 18, 2021 4:00pm – 5:30pm	Board Meeting

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, Assistant, SRJC Foundation, 1501 Mendocino Avenue, Santa Rosa, California, (707) 527-4348.