



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, January 25, 2018
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, Scott Bartley, Sue Goranson, Jeff Kolin, Mariana Martinez, Tom McGinley, Teresa Norton, Norm Owen, Steve Page, Kris Shear, Bill Traverso, Bill Vick, Shirley Ward

Committee Representatives: Henry Beaumont (Ag Trust), Brian Marvin (Bear Cub Athletic Trust), Mike Harris (Friends of Petaluma Campus Trust)

Staff: Kate McClintock, Sarah Laggos, Breanne Beseda, Karen Brooks

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
4:00 pm	1. Call to Order, Welcome & Introductions	Kent Seegmiller	
	2. Approval of Minutes Motion to accept the minutes from 11/16/17 (Attachment A)	Kent Seegmiller	Action
	3. Public Comments An opportunity for the public to address the Board		
	4. SRJC President’s Report	Frank Chong	Information
	5. Chair’s Report	Kent Seegmiller	
	- Executive Committee Member Resignation		Action
	- Exchange Bank Stock Proceeds, Investment Committee Recommendation		Action
6. 18/19 Board Slate & Recruitment	Jeff Bricker	Action	
7. Treasurer’s Report	Doug Roberts		
	- YTD Financials (Attachments)		Information
	- Foundation Budget to Actuals (Attachments)		Information

	8. Executive Director's Report	Kate McClintock	
	- YTD Gift Report		Information
	- 16/17 Audit Report		Action
	- 18/19 Scholarship and Program Endowment Distribution Report		Action
	9. Alumni, Annual Fund & Corporate Relations Director Report	Sarah Laggos	Information
	10. Marketing & Communications Director Report	Breanne Beseda	Information
	11. 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	Mike Harris	Information
5:20 pm	12. General Board Discussion	All	Information
	13. Other Business		Information
5:30 pm	14. Adjourn		

Upcoming Meetings:

- Thurs., 2/8/18, 12:00 to 1:30 pm **Investment Committee meeting**, Plover Room #526
Thurs., 3/15/18, 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.