

Board of Directors
Thursday, March 18, 2021
Meeting 4:00 pm to 5:30 pm
Teleconference - Zoom Meeting ID: 960 2094 5282

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 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

SRJC Land Acknowledgement: *We acknowledge that we gather at Santa Rosa Junior College on the territorial traditional land of the Pomo People in Santa Rosa and the Coast Miwok People in Petaluma, past and present, and honor with gratitude the land itself and the people who have stewarded it throughout the generations.*

<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 January 21, 2021 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. President's Update	Frank Chong	Information
4:10 pm	5. Governance	Teresa Nelson	
	a. Corporate Resolution for Signing Authority		Action
	b. Bylaws Revisions		Action
	c. New Staff Titles		Action
	d. Endowed Funds Distribution for 21/22		Action
4:20 pm	6. Development Activities	J Mullineaux	
	a. 19/20 Audit		Information
	b. Metrics		
	c. Campaigns Overview		
	d. STEM Project and Prospects	Sarah Laggos	

4:35 pm	7. Budget Forecast and Revenue Scenarios	J Mullineaux	Information
5:05 pm	8. 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
5:15 pm	9. Comments on Foundation Written Reports <i>(Attachments)</i>	All	Information
	Financials and Budget to Actual Reports		
	Executive Director, Alumni Director, and Marketing Director Reports		
5:25 pm	10. Other Business		Information
5:30 pm	11. Adjourn		

Upcoming Meetings/Events:

Friday, April 16, 2021, 10:00am – 11:00am	Budget Committee Meeting
Wednesday, April 28, 2021 8:00am – 9:30am	Executive Committee Meeting
Thursday, May 6, 2021 7:30am – 9:00am	Investment Committee meeting
Thursday, May 13, 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 Lams, Assistant, SRJC Foundation, 1501 Mendocino Avenue, Santa Rosa, California, (707) 527-4348.