

**Board of Directors**  
**Thursday, July 15, 2021**  
**Meeting 4:00 pm to 5:30 pm**  
**Teleconference - Zoom Meeting ID: 913 3173 5452**

**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	<b>1. Call to Order</b>	Steve Page	
	<b>2. Approval of Minutes</b> Motion to accept the minutes from May 13, 2021 Board Meeting ( <i>Attachment A</i> )	Steve Page	Action
	<b>3. Public Comments</b> An opportunity for the public to address the Board		
4:05 pm	<b>4. Scholarship Presentation</b>	Rachael Cutcher Lauren Coburn DeAnna Rogers	Information
	a. Proposed new scholarship policies	J Mullineaux	Action
4:30 pm	<b>5. President's Update</b>	Frank Chong	Information
4:40 pm	<b>6. Governance</b>		
	a. Committees and Composition	Teresa Norton	Action
	b. New Master Agreement		Action
	c. Board Orientation		Information
	d. Proposed Surplus Policy	J Mullineaux	Action

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|---------|--|---|---|
| 5:00 pm | <b>4. Development Activities</b><br>a. Year-End<br>b. Metrics<br>c. FY22 Annual Plan   | J Mullineaux  | Information   |
| 5:10 pm | <b>5. Trust Committee Reports</b> (3 minutes)<br><br>Ag Trust Committee<br><br>Bear Cub Athletic Trust Committee<br><br>Friends of Petaluma Campus Trust Committee   | <b>Chairs</b><br><br>Henry Beaumont<br><br>Brian Marvin<br><br>Lori Torkelson | <br><br>Information<br><br>Information<br><br>Information |
| 5:20 pm | <b>6. Comments on Foundation Written Reports</b><br><i>(Attachments)</i><br><br>Financials and Budget to Actual Reports<br><br>Executive Director, Philanthropy Director, and<br>Community Engagement Director Reports | All   | Information   |
| 5:25 pm | <b>7. Other Business</b>   |   | Information   |
| 5:30 pm | <b>8. Adjourn</b>  |   |   |

**Upcoming Meetings/Events:**

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|--|---------------------------------|
| Thursday, August 5, 2021 7:30am – 9:00am     | Investment Committee (via Zoom) |
| Friday, August 20, 2021 10:00am - 11:00am    | Budget Committee (via Zoom)     |
| Wednesday, August 25, 2021 8:00am – 9:30am   | Executive Committee (via Zoom)  |
| Thursday, September 16, 2021 8:00am – 1:00pm | Board Retreat, Shone Farm       |

**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.*