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**Board of Directors**

Unadopted Meeting Minutes

**Thursday, May 18, 2017**

**Meeting 4:00 pm to 5:30 pm**

**Shone Farm, Forestville**

**Members Present:** Kent Seegmiller – Chair, Jeff Bricker – Vice Chair, Douglas Roberts – Treasurer, Jeff Kolin, Lupe León, Teresa Norton, Norm Owen, Kris Shear, Bill Vick

**Members Absent:** Frank Chong – Secretary, Kathleen Doyle, Sue Goranson, Curt Groninga, Mariana Martinez, Tom McGinley, Steve Page, Tom Schwedhelm, Bill Traverso, Shirley Ward

**Committee  
Representatives**

**Absent:** Henry Beaumont (Ag Trust), Brian Marvin (Bear Cub Athletic Trust), Tony Parrish (Friends of Petaluma Campus Trust)

**Staff:** Kate McClintock, Sarah Laggos, Breanne Beseda, Karen Brooks, Harmony Simmons

**Guests:** Incoming Board member Scott Bartley

**1. Call to Order and Introductions**

Called to order at 4:09 pm. Kent introduced new member Scott Bartley to the Board.

**2. Approval of 4/27/17 Minutes** (*Attachment A*)

No quorum was present at the beginning of meeting.

**Motion to approve minutes from 4/27/17. M/S/P.**

One abstention

**3. Public Comment**

No public comments.

**4. Correspondence – Kent Seegmiller**

Kent presented correspondence regarding the College's proposed discussions on project labor agreements. Kate reported that she had acknowledged the correspondence.

**5. Executive Director's Report – Kate**

Advancement Report (*bandout*)

Kate reported \$6.78 million year to date compared to \$4.6 million last year. The SRJC 100<sup>th</sup> Anniversary Campaign has received \$5.8 million dollars to date. Gifts included naming reserves for the Burbank Auditorium as well as a new endowment for former SRJC faculty, Dick Shore.

**6. Treasurer's Report – Doug**

YTD Financials (Attachment)

Doug reported a \$600,000 increase in total assets which included a \$500,000 contribution from Vincent Ling.

Foundation Budget to Actuals (Attachment)

Doug reviewed the budget to actuals handout.

17/18 Operating Budget

Doug presented the 17/18 budget for approval.

**Motion to accept the 17/18 budget as presented. M/S/P.**

**7. SRJC President's Report – Dr. Chong**

Dr. Chong absent, no report.

**8. SRJC Foundation Chair Report – Kent Seegmiller**

Full Discretion Services, Graystone Consulting

Kent discussed the investment committee vote to move into full discretion management with Graystone Consulting. He asked the Board for approval.

**Motion to accept full discretion with Graystone Consulting. M/S/P.**

President's Address to the Community, June 1

Kent reminded members of the upcoming President's Address to the Community so Board members can attend.

Installation Dinner, July 19

Kent announced the Board Installation Dinner on July 19<sup>th</sup> to welcome new Board members Scott P. Bartley, Trustee Representative Mariana Martinez, and Susan Goranson.

**9. Board AAA Reports – All**

Jeff Bricker gave an update on his fundraising efforts.

**10. Committee Reports**

– Investment Committee – Doug Roberts

No report.

– Ag Trust Committee - Henry Beaumont

Absent, no report.

- Bear Cub Athletic Trust Committee – Brian Marvin  
Absent, no report.
- Friends of Petaluma Campus Trust Committee – Tony Parrish  
Absent, no report.

**11. Shone Farm Presentation** – Leonard Diggs

Cancelled.

**12. General Board Discussion**

**13. Other Business**

Kent reminded Board members of upcoming events: President's Address, Petaluma Breakfast, Board Installation Dinner, and Circle of Honor. Kent also announced that Sonoma Magazine has a feature on Dr. Chong.

**14. Adjourn** at 4:53 pm

**Upcoming meetings:**

Thurs., 6/08/17, 12:00 to 1:30 pm	<b>Investment Committee meeting</b> , Plover Room #526
Thurs., 6/1/17, 11:00 am to 1:30 pm	<b>President's Address to the Community</b> , Walter Haehl Pavilion
Wed., 7/19/17, 5:30 to 8:00 pm	<b>Board Installation Dinner</b> , Ca' Bianca, Santa Rosa
Wed., 8/16/17, 5:30 to 7:00 pm	<b>Circle of Honor</b> , Santa Rosa Campus