



Board of Directors

Thursday, July 20, 2023

Meeting 4:00 pm to 5:30 pm

SRJC Foundation 707 Elliott Avenue

Zoom: <https://santarosa-edu.zoom.us/j/84626601795>; **Meeting ID:** 846 2660 1795

Board of Directors: Teresa Norton – Chair, Suzy Marzalek – Vice Chair, Dr. Angélica García – Secretary, Kate Jolley – Treasurer, Scott Bartley, Maggie Fishman, Doug Garrison, Evan Hershey, Steve Page, Kerry Rego, Troy Sanderson, Jorge Servin, Carolina Spence, Bill Traverso, Marion Walker, Shirley Ward

Staff: J Mullineaux, Sarah Laggos, Breanne Beseda, Katie Greenwald

Guest: Rachael Cutcher, Director, Student Financial Support and Services

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	Teresa Norton	
	2. Public Comment	Teresa Norton	
	3. Approval of Minutes	Teresa Norton	Action
	a. Approval of May 18, 2023 meeting minutes		
4:10 pm	4. Scholarship Presentation	Rachael Cutcher	Information
4:30 pm	5. SRJC President’s Update	Dr. Garcia	Information
4:35 pm	5. Governance		
	a. Board Recruitment	Suzy Marzalek	Information
	b. Conflict of Interest	Teresa Norton	Information
	c. Corporate Resolution for Signing Authority	Teresa Norton	Action

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

	d. Brown Act and Teleconference Participation	J Mullineaux	Information
4:50 pm	6. Philanthropy and Community Engagement		
	a. FY23 Foundation Operating EOY Forecast	J Mullineaux	Action
	b. FY23 Contributed Revenue		Information
	c. Strategic Plan Update – FY24 Goals		Information
	d. Metrics		Information
5:20 pm	7. Comments on Foundation Written Reports	All	Information
	Executive Director, Philanthropy Director, and Community Engagement Director Reports		
5:25 pm	8. Other Business		Information
5:30 pm	9. Adjourn		

Upcoming Meetings:

Investment Committee – Thursday, August 3rd, 7:30am-9:00am, 707 Elliott Avenue

Budget Committee – Friday, September 9th, 8:00am-9:30am, 707 Elliott Avenue

Executive Committee – Wednesday, September 6th, 8:00am-9:30am, 707 Elliott Avenue

Board Retreat – Thursday, September 21st, 8:00am – 1:00pm, Venue TBD

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