



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 23, 2020
Meeting 4:00 pm to 5:30 pm
Bertolini Associates Lounge, Santa Rosa Campus

Board of Directors: Jeff Bricker – Chair, Steve Page – Vice Chair, Frank Chong – Secretary, Kate Jolley – Treasurer, Scott Bartley, Dan Condron, Maggie Fishman, Doug Garrison, Suzy Marzalek, Teresa Norton, Jorge Servin, Kris Shear, Carolina Spence, Bill Traverso, Shirley Ward

Committee Representatives: Henry Beaumont (Ag Trust)
 Brian Marvin (Bear Cub Athletic Trust)
 Lori Torkelson (Friends of Petaluma Campus Trust)

Staff: J Mullineaux, Sarah Laggos, Brandy Estrada Arzola

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
4:00 pm	1. Tour of Burbank Auditorium	James Newman	Information
4:45 pm	2. Call to Order	Jeff Bricker	
	3. Approval of Minutes Motion to accept the minutes from 11/21/19 (Attachment A)	Jeff Bricker	Action
	4. Public Comments An opportunity for the public to address the Board		
4:50 pm	5. SRJC President’s Report	Frank Chong	Information
4:55 pm	6. Board Discussion re Fundraising Focus Areas	All	Information
5:15 pm	7. Trust Committee Reports (3 minutes):	Chairs	Information
	Ag Trust Committee	Henry Beaumont	Information
	Bear Cub Athletic Trust Committee	Brian Marvin	Information
	Friends of Petaluma Campus Trust Committee	Lori Torkelson	Information
5:20 pm	8. Comments on Foundation Written Reports (3 minutes)	All	Information

Financials and Budget to Actual

Executive Director and Alumni Director Reports

Board Chair Report

5:25 pm **9. Other Business**

Information

5:30 pm **10. Adjourn**

Upcoming Meetings/Events:

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| Thursday, February 20, 2020 Noon to 1:30 pm | Investment Committee meeting, Santa Rosa Campus,
Plover Room #526 |
| Thursday, March 26, 2020 4:00 to 5:30 pm | Foundation Board of Directors meeting, Santa Rosa Campus,
Bertolini Associates Lounge |
| Thursday, April 23, 2020 8:00 am to 1:00 pm | Foundation Board of Directors Retreat, Location TBD |

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.