



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, October 24, 2019
Meeting 4:00 p.m. to 5:30 p.m.
Mahoney Library, Petaluma Campus

Board of Directors: Jeff Bricker – Chair, Steve Page – Vice Chair, Frank Chong – Secretary, Kate Jolley – Treasurer, Scott Bartley, Dan Condrón, Maggie Fishman, Doug Garrison, Sue Goranson, Suzy Marzalek, Teresa Norton, Kent Seegmiller, 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: Kate McClintock, Sarah Laggos, Brandy Estrada Arzola

Guests: Catherine Williams - Dean, Instruction & Enrollment Management
 Victor Tam - Dean, Science, Technology, Engineering & Mathematics
 Andrea Alvarado, Department Chair for the Counseling Department

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
4:00 p.m.	1. Call to Order	Jeff Bricker	
	2. Approval of Closed Session	Jeff Bricker	Action
	3. Public Comments of Closed Session		
	4. Recess to Closed Session to consider and/or take action upon any of the following item:	Jeff Bricker	
	– Personnel		Action
	5. Reconvene to Open Session	Jeff Bricker	
	6. Reportable Action Taken in Closed Session		
	7. Approval of Minutes	Jeff Bricker	Action
	Motion to accept the minutes from 9/26/19 (Attachment A)		
	8. Public Comments		
	An opportunity for the public to address the Board		

4:15 p.m.	9. Presentation – STEM Program	Catherine Williams Victor Tam Andrea Alvarado	Information
4:25 p.m.	10. SRJC President’s Report	Frank Chong	Information
4:30 p.m.	11. Board Discussion re Fundraising Focus Areas	All	Information
5:05 p.m.	12. 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
5:15 p.m.	13. 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 p.m.	14. Other Business		Information
5:30 p.m.	15. Adjourn		

Upcoming Meetings/Events:

Thursday, November 14, 2019 12:00 to 1:30 p.m. Investment Committee meeting, Santa Rosa Campus, Plover Room #526

Thursday, November 21, 2019 4:00 to 5:30 p.m. Foundation Board of Directors meeting, Santa Rosa Campus, Bertolini Associates Lounge

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.