



*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, November 21, 2019**  
**Meeting 4:00 p.m. to 5:30 p.m.**  
**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, 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:** J Mullineaux, Kate McClintock, Sarah Laggos, Brandy Estrada Arzola

**Guests:** Benjamin Goldstein - Dean, Agriculture, Natural Resources & Culinary Arts

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
4:00 p.m.	1. <b>Call to Order – Welcome and Introductions</b>	Jeff Bricker	
	2. <b>Approval of Closed Session</b>	Jeff Bricker	Action
	3. <b>Public Comments of Closed Session</b>		
	4. <b>Recess to Closed Session to consider and/or take action upon any of the following item:</b>	Jeff Bricker	
	– Personnel		Possible Action
	5. <b>Reconvene to Open Session</b>	Jeff Bricker	
	6. <b>Reportable Action Taken in Closed Session</b>		
	7. <b>Approval of Minutes</b>	Jeff Bricker	Action
	Motion to accept the minutes from 10/24/19 (Attachment A)		
	8. <b>Public Comments</b>		
	An opportunity for the public to address the Board		

4:15 p.m.	<b>9. Presentation – Agriculture and Natural Resources</b>	Benjamin Goldstein	Information
4:30 p.m.	<b>10. SRJC President’s Report</b>	Frank Chong	Information
4:35 p.m.	<b>11. Board Discussion re Fundraising Focus Areas</b>	All	Information
5:05 p.m.	<b>12. Trust Committee Reports (3 minutes):</b>	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.	<b>13. Comments on Foundation Written Reports (3 minutes)</b>	All	Information
	Financials and Budget to Actual		
	Executive Director and Alumni Director Reports		
	Board Chair Report		
5:25 p.m.	<b>14. Other Business</b>		
	20/21 Scholarship and Program Endowment Distribution Report	Kate McClintock	Action
5:30 p.m.	<b>15. Adjourn</b>		

**Upcoming Meetings/Events:**

Thursday, January 23, 2019 4:00 to 5:30 p.m.	Foundation Board of Directors meeting, Bertolini Associates Lounge, Santa Rosa Campus
Thursday, February 20, 2019 12:00 to 1:30 p.m.	Investment Committee meeting, Plover Room #526, Santa Rosa Campus

**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.*