

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, July 16, 2020
Meeting 4:00 pm to 5:30 pm
Teleconference Only - Zoom Meeting ID: 931 0469 2938

Board of Directors: Steve Page – Chair, Teresa Norton – Vice Chair, Frank Chong – Secretary, Kate Jolley – Treasurer, Scott Bartley, Jeff Bricker, Dan Condron, Maggie Fishman, Doug Garrison, Suzy Marzalek, 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, Breanne Beseda, Tina Laws

Guests: Investment Committee – Doug Pavese, Chair
 Graystone Consultants – Tony Parmisano, Todd Au

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
4:00 pm	1. Call to Order	Steve Page	
	2. Approval of Minutes Motion to accept the minutes from May 20, 2020 <i>(Attachment A)</i>	Steve Page	Action
	3. Public Comments An opportunity for the public to address the Board		
4:05 pm	4. Presentation - Investment Committee and Graystone Consulting	Tony Parmisano Todd Au	Information
4:25 pm	5. SRJC President's Report	Frank Chong	Information
4:30 pm	6. Foundation Budget FY 20/21 <i>Consideration of and Possible Action on Resolution to Reduce/Eliminate Employee Services (1.0 FTE)</i>	J Mullineaux	Action
4:50 pm	7. Bylaws Committee Update / Board Committees	Jeff Bricker	Action
5:00 pm	8. Strategic Planning Task Force	Steve Page	Information

5:10 pm	9. Development Activities	J Mullineaux	Information
5:15 pm	10. Trust Committee Reports (3 minutes)	Chairs	
	Ag Trust Committee	Henry Beaumont	Information
	Bear Cub Athletic Trust Committee	Brian Marvin	Information
	Friends of Petaluma Campus Trust Committee	Lori Torkelson	Information
5:25 pm	11. Comments on Foundation Written Reports (Attachments) (3 minutes)	All	Information
	Financials and Budget to Actual Reports		
	Executive Director, Alumni Director, and Marketing Director Reports		
5:30 pm	12. Other Business		Information
5:30 pm	13. Adjourn		

Upcoming Meetings/Events:

Thursday, August 6, 2020 7:30 am to 9:00 am	Investment Committee Meeting Location: [Teleconference Only]
Thursday, September 17, 2020 10:00 am to 1:00 pm	Board of Directors Retreat Part I Location: [Teleconference Only]
Thursday, October 15, 2020 8:30 am to 10:30am	Board of Directors Retreat Part II Location: [Teleconference Only]
Thursday, November 19, 2020 4:00 pm to 5:30 pm	Foundation Board of Directors Meeting Location: [Teleconference Only]

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.