

**Board of Directors**  
**Thursday, November 19, 2020**  
**Meeting 4:00 pm to 5:30 pm**  
**Teleconference - Zoom Meeting ID: 942 1160 3034**

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

**Staff:** J Mullineaux, Sarah Laggos, Breanne Beseda

**Guests:** Leap Solutions – Scott Ormerod

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
4:00 pm	<b>1. Call to Order</b>  <b>2. Approval of Minutes</b> Motion to accept the minutes from September 17, 2020 and October 15, 2020 Board Retreats, and the October 30, 2020 Special Board meeting. <i>(Attachment A and B and C)</i> <b>3. Public Comments</b> An opportunity for the public to address the Board	Steve Page  Steve Page	Action
4:05 pm	<b>4. SRJC President's Report</b>	Frank Chong	Information
4:10 pm	<b>5. Strategic Plan Next Steps</b> Report from Stakeholder Interviews Presentation of Strategic Plan Dashboard	Steve Page	Action
4:50 pm	<b>6. Development Activities</b> Current Funding Priorities	J Mullineaux	Information
5:05 pm	<b>7. Trust Committee Reports (3 minutes)</b>  Ag Trust Committee  Bear Cub Athletic Trust Committee	<b>Chairs</b>  Henry Beaumont  Brian Marvin	Information  Information

	Friends of Petaluma Campus Trust Committee	Lori Torkelson	Information
5:15 pm	<b>8. Comments on Foundation Written Reports</b> <i>(Attachments)</i> (5 minutes)	All	Information
	Financials and Budget to Actual Reports		
	Executive Director, Alumni Director, and Marketing Director Reports		
5:20 pm	<b>9. Other Business</b>		Information
5:30 pm	<b>10. Adjourn</b>		

**Upcoming Meetings/Events:**

Wednesday, December 16, 2020 8:00am – 9:30am	Executive Committee Meeting CCS Fundraising will make final presentation and recommendations
Thursday, January 21, 2021 4:00 - 5:30pm	Board Meeting Graystone Consulting will make presentation on ESG and Impact Investing
Thursday, February 4, 2021 7:30am – 9:00am	Investment Committee meeting
Friday, February 19, 2021 10:00am – 11:00am	Budget Committee Meeting
Wednesday, February 24, 2021 8:00 – 9:30am	Executive Committee Meeting

**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.*