



**Board of Directors Meeting**  
Thursday, January 23, 2025  
Meeting 4:00 pm to 5:30 pm

**Please Note Location: Roseland Campus, 950 S. Wright Road, Santa Rosa**

Join Zoom Meeting:  
Meeting materials can be found at <https://foundation.santarosa.edu/>

**Board of Directors:** Suzy Marzalek – Chair, Troy Sanderson – Vice Chair, Dr. Angélica Garcia – Secretary, Kate Jolley – Treasurer, Scott Bartley, Maggie Fishman, Doug Garrison, Evan Hershey, Francisco Lopez, Teresa Norton, Brian Reeves, Carolina Spence, Anthony Spinozzi, Ozzy Jimenez Sullberg, Marion Walker, Shirley Ward

**Staff:** J Mullineaux, Sarah Laggos, Katie Greenwald

**Guests:** Dr. Molly Senecal, Vice President, Student Services  
Héctor Delgado, Director, SRJC Roseland  
Student Representative

**SRJC Land Acknowledgement:** *We acknowledge that we gather at Santa Rosa Junior College on the territorial traditional land of the Pomo People in Santa Rosa and the Coast Miwok People in Petaluma, past and present, and honor with gratitude the land itself and the people who have stewarded it throughout the generations.*

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
4:00 pm	<b>1. Call to Order</b> Land Acknowledgement	Suzy Marzalek	
	<b>2. Public Comment</b>	Suzy Marzalek	
	<b>3. Approval of Minutes</b> Approval of November 21, 2024 meeting minutes	Suzy Marzalek	Action

**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 the SRJC Foundation, 1501 Mendocino Avenue, Santa Rosa, California, (707) 527-4348.*

<b>4. District Update</b>	Angélica Garcia	Information
<b>5. FY/24 Foundation Audit</b>	Kate Jolley	Action
<b>6. Executive Director Search Update</b>	Suzy Marzalek	Information
<b>7. Grants Committee Update</b>	Doug Garrison	Information
<b>7. Student Investment Program (SIP) Funding Request</b>	J Mullineaux and Kate Jolley	Action
<b>8. By-Laws Revision, addition of Student Director</b>	J Mullineaux	Action
<b>9. FY26 Endowment Fund Distribution Report</b>	J Mullineaux	Action
<b>10. Board Emeritus Proposal</b>	Teresa Norton	Action
<b>11. Roseland Campus Fundraising Campaign</b>	J Mullineaux Molly Senecal Hector Delgado	Information
<b>12. Written Reports, Questions/Comments</b>	All	Information

Executive Director, Philanthropy Director, Board Treasurer

5:30 pm **Adjourn**

**Upcoming Meetings:**

**Investment Committee** – Thursday, February 6<sup>th</sup>, 12:00-1:30pm, 707 Elliott Avenue

**Executive Committee** – Wednesday, February 26<sup>th</sup>, 8:00-9:30am, 707 Elliott Avenue

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