



Board of Directors Meeting

Thursday, March 27, 2025

Meeting 3:30 pm to 5:30 pm

Please Note: this meeting starts 30 minutes earlier than usual.

This will be a two hour meeting.

Physical Meeting Location: 707 Elliott Avenue, Santa Rosa, CA, 95401

Join Zoom Meeting: <https://santarosa-edu.zoom.us/j/88922087517>

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, Ozy Jimenez Sullberg, Marion Walker, Shirley Ward

Staff: J Mullineaux, Sarah Laggos, Katie Greenwald

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>
3:30 pm	1. Call to Order Land Acknowledgement	Suzy Marzalek	
	2. Public Comment	Suzy Marzalek	
	3. Approval of Minutes Approval of January 23, 2025 meeting minutes	Suzy Marzalek	Action
	4. District Update	Dr. Garcia	Information
	5. Executive Director Search Update	Suzy Marzalek	Information

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.

3:45 pm	6. Addition of Board Emeritus Members – Jeff Bricker, Don Chigazola, Sue Nelson, Steve Page, Kent Seegmiller, Bill Traverso, and Paul Yeomans	Troy Sanderson	Action
3:50 pm	7. Implications of Recent Executive Orders	Dr. Garcia	Information
4:15 pm	8. SRJC Foundation’s Four Community Centric Principles	J Mullineaux	Information
4:45 pm	9. Updated Scholarship Reviewer Training	Sarah Laggos	Information
5:00 pm	10. Mapping Exercise – Break into Groups	J Mullineaux	Information
5:20 pm	11. Break Out Groups Report Back	J Mullineaux	Information
5:30 pm	12. Written Reports, Questions/Comments Executive Director, Philanthropy Director, Board Treasurer, Student Director		
5:30 pm	Adjourn		

Upcoming Meetings:

Executive Committee – Wednesday, April 23rd, 8:00-9:30am, 707 Elliott Avenue

Investment Committee – Thursday, May 1st, 12:00-1:30pm, 707 Elliott Avenue

Board of Trustees – Tuesday, May 13th, 4:00pm, Girvin Student Activities Center, Bertolini Hall

We invite you to attend this Board of Trustees meeting where the new Foundation Executive Director will be approved.

Next Board Meeting – Thursday, May 22nd, 4:00-5:30pm, 707 Elliott Avenue

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