



**Board of Directors**

**Thursday, May 16, 2024**

**Meeting 4:00 pm to 5:30 pm**

**Location: SRJC Foundation 707 Elliott Avenue OR**

Join Zoom Meeting: <https://santarosa-edu.zoom.us/j/87925314682>

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

**Board of Directors:** Teresa Norton – Chair, Suzy Marzalek – Vice Chair, Dr. Angélica Garcia – Secretary, Kate Jolley – Treasurer, Scott Bartley, Maggie Fishman, Doug Garrison, Evan Hershey, Steve Page, Kerry Rego, Troy Sanderson, Carolina Spence, Bill Traverso, Marion Walker, Shirley Ward

**Staff:** J Mullineaux, Sarah Laggos, Breanne Beseda, Katie Greenwald, Daisy Guevara

**Guest:** Felix Reyes Santiago

***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>	Teresa Norton	
	<b>2. Public Comment</b>	Teresa Norton	
	<b>3. Approval of Minutes</b> Approval of March 21, 2024 meeting minutes	Teresa Norton	Action
	<b>4. SRJC President’s Update</b>	Dr. Garcia	Information
	<b>5. FY24/25 Foundation Operating Budget</b>	J Mullineaux	Action
	<b>6. FY25 Governance</b>		
	<b>a. Approval of FY25 Officers</b>	Teresa Norton	Action
	<b>b. Approval of Directors with Extended Terms</b>	Teresa Norton	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.*

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| <ul style="list-style-type: none"> <li>c. <b>Approval of Renewing Directors</b></li> <li>d. <b>Approval of New Directors</b></li> <li>e. <b>Approval of Committee Membership</b></li> <li>f. <b>Approval of Board and Committee Calendar</b></li> <li>g. <b>Future Student Representation on Board</b></li> </ul> | <p>Teresa Norton<br/>                 Teresa Norton<br/>                 Teresa Norton<br/>                 Teresa Norton<br/>                 Daisy Guevara</p> | <p>Action<br/>                 Action<br/>                 Action<br/>                 Action<br/>                 Information</p> |
| <p><b>7. Community Centric Principles</b></p>   |  |  |
| <ul style="list-style-type: none"> <li>a. <b>Principle 7: We foster a sense of belonging, not othering.</b></li> <li>b. <b>September Board Training – Dr. Jeremiah Sims</b></li> </ul>  | <p>J Mullineaux<br/>                 Felix Santiago<br/>                 J Mullineaux</p>  | <p>Information<br/>                 Information<br/>                 Information</p>   |
| <p><b>8. Written Reports, Questions/Comments</b><br/>                 Executive Director, Philanthropy Director,<br/>                 Community Engagement Director, and Treasurer</p>  |  |  |
| <p><b>9. Other Business</b></p>   |  |  |
| <p>5:30 pm</p>  | <p><b>10. Adjourn</b></p>  |  |

**Upcoming Meetings:**

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

**Board Meeting** (Fourth Thursday) – Thursday, July 25<sup>th</sup>, 4:00-5:30pm, 707 Elliot Avenue

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