



Board of Directors

Thursday, May 22, 2025

PLEASE NOTE TIME CHANGE: Meeting 3:00 pm to 4:30 pm

Location: SRJC Foundation 707 Elliott Avenue OR

Join Zoom Meeting: <https://santarosa-edu.zoom.us/j/82436966157>

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, Ozzy Jimenez, Francisco Lopez, Teresa Norton, Brian Reeves, Carolina Spence, Anthony Spinozzi, Marion Walker, Shirley Ward

Staff: J Mullineaux, Sarah Laggos, Katie Greenwald, Elizabeth Macias Lopez, Stephanie Dirks

Guests: Dr. Jeremy Smotherman, SRJC Senior Director, Institutional Effectiveness, Research & Planning
Dr. John Stover, SRJC Sociology Faculty; President, Academic Senate
Gavilan College Contingent
SRJC Students from the Students Learning to Give Cohort

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>
3:00 pm	1. Call to Order	Troy Sanderson	
	2. Public Comment	Troy Sanderson	
	3. Approval of Minutes Approval of March 27, 2025 meeting minutes	Troy Sanderson	Action
3:05 pm	4. SRJC President's Update	Dr. Garcia	Information
3:15 pm	5. District Strategic Planning	Smotherman/Stover	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.

3:40 pm	6. FY26 Foundation Operating Budget	J Mullineaux	Action
3:50 pm	7. FY26 Governance		
	a. Approval of FY26 Officers	Troy Sanderson	Action
	b. Approval of Renewing Directors	Troy Sanderson	Action
	c. Approval of Committee Membership	Troy Sanderson	Action
	d. Approval of Board and Committee Calendar	Troy Sanderson	Action
4:00 pm	8. SRJC Student Projects	J Mullineaux Katie Greenwald Elizabeth Lopez	Information
4:25 pm	9. Written Reports, Questions/Comments Executive Director, Philanthropy Director, Community Engagement Director, and Treasurer	All	Information
	10. Other Business		
4:30 pm	11. Adjourn		

Upcoming Events/Meetings:

Board Installation Dinner – Tuesday, June 24th, 5:30pm-8:00pm, Bacchus Landing, Healdsburg

Executive Committee – Wednesday, June 25th, 8:00am-9:30am, 707 Elliott Avenue

Board Meeting (Fourth Thursday) – Thursday, July 24th, 4:00-5:30pm, 707 Elliot Avenue

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