



CANCELED

Board of Directors

Thursday, July 24, 2025

Meeting 4:00 pm to 5:30 pm

Location: SRJC Foundation 707 Elliott Avenue OR

Join Zoom Meeting: <https://santarosa-edu.zoom.us/j/82930216093>

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

CANCELED

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, Brian Reeves, Carolina Spence, Marion Walker, Shirley Ward

Staff: 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>
4:00 pm	1. Call to Order & Welcome	Suzy Marzalek	
	2. Public Comment		
<u>Information Items</u>			
4:05 pm	3. SRJC President's Update	Kate Jolley for Dr. Garcia	Information
4:10 pm	4. Vision and Strategic Direction	Sarah Laggos	Information
4:40 pm	5. Financial Aid & Scholarship Access in the Current Environment	Lauren Coburn/ Sarah Laggos	Information
5:00 pm	6. FY26 Conflict of Interest Policy	Sarah Laggos	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.

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| 5:05 pm | 7. President's Address | Katie Greenwald | |
| | a. Event Overview – Request for feedback | | Information |
| | b. Event Sponsorship, Role of Board | | |
| 5:15 pm | 8. Written Reports, Questions/Comments | | |
| | a. Executive Director, Community Engagement, and Treasurer | | |
| 5:20 pm | <u>Action Items</u> | | |
| | 9. Approval of Minutes | Suzy Marzalek | Action |
| | a. Approval of March 27, 2025 and May 22, 2025 meeting minutes | | |
| | 10. Foundation Business | | |
| | a. FY25 Operating Surplus | Sarah Laggos | Action |
| | b. FY26 Foundation Proposed Budget | Sarah Laggos | Action |
| | c. Corporate Resolution for Signing Authority | Sarah Laggos | Action |
| | d. Add Teresa Norton to Board Emeritus | Sarah Laggos | Action |
| | 11. Other Business | | |
| 5:30 pm | 12. Adjourn | | |

Upcoming Events/Meetings:

Investment Committee – Thursday, August 7th, 12pm – 1:30pm, 707 Elliott Avenue

Executive Committee – Wednesday, August 27th, 8:00am-9:30am, 707 Elliott Avenue

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