



Board of Directors

Thursday, July 25, 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/89296135405>

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, Ozzy Jimenez Sullberg, Marion Walker, Shirley Ward
- Staff:** J Mullineaux, Sarah Laggos, Breanne Beseda, Katie Greenwald
- Guest:** Lauren Coburn, Manager, Student Financial Services, Financial Aid

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	Suzy Marzalek	
	2. Public Comment	Suzy Marzalek	
	3. Approval of Minutes Approval of May 16, 2024 meeting minutes	Suzy Marzalek	Action
	4. FY25 Board Introductions / Welcomes	Suzy Marzalek	Information
	5. SRJC President’s Update	Dr. Garcia	Information
	6. Scholarship Presentation	Lauren Coburn /	Information
	a. Community Centric Principle 1: Fundraising	Sarah Laggos	

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.

must be grounded in race, equity and social justice

FY25 Business

J Mullineaux

- a. FY24 Foundation Operating Budget (May)
- b. FY24 Revenue and Metrics
- c. FY25 Retreat, October 3, 2024
- d. FY25 Conflict of Interest Policy
- e. Student Director Update
- f. President’s Address Sponsorships

Information
Information
Information
Information
Action
Information

7. '21 – '24 Strategic Plan Update

- a. Status of Tactics
- b. Marketing Metrics
- c. Donor Pipeline

J Mullineaux,
J Mullineaux
Sarah Laggos

Information
Information
Information

8. Written Reports, Questions/Comments

Executive Director, Philanthropy Director,
Community Engagement Director, and Treasurer

J Mullineaux,
Sarah Laggos,
Breanne Beseda,
Kate Jolley

9. Other Business

5:30 pm

10. Adjourn

Upcoming Meetings:

Executive Committee – Wednesday, August 28, 8am – 9:30am, 707 Elliott Avenue

Board Meeting – Thursday, October 3, 8:00am-1pm, Benziger Family Winery - 1883 London Ranch Rd, Glen Ellen, CA, 95442

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