



Board of Directors
Thursday, September 21, 2023
Meeting 4:00 pm to 5:30 pm
SRJC Foundation 707 Elliott Avenue

Join Zoom Meeting
<https://santarosa-edu.zoom.us/j/88538350320>
Meeting ID: 885 3835 0320

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

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	Teresa Norton	
	2. Public Comment	Teresa Norton	
	3. Approval of Minutes Approval of July 20, 2023 meeting minutes	Teresa Norton	Action
4:10 pm	4. Three Board members will share WHY they serve on the Foundation Board and support SRJC	Doug Garrison, Kerry Rego, Carolina Spence	Information
4:30 pm	5. SRJC President's Update	Kate Jolley	Information
4:40 pm	6. Governance		

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.

	a. Board Recruitment	Suzy Marzalek	Information
	b. Board Retreat	Teresa Norton	Information
	c. Brown Act and Teleconference Participation	Teresa Norton	Information
	d. Foundation Staff Update	J Mullineaux	Information
4:55 pm	7. Foundation YTD Operating, June 30, 2023	J Mullineaux	Information
5:05 pm	8. FY24 Foundation Revised Operating Budget	J Mullineaux	Action
5:15 pm	9. October 20 Investiture Ceremony & Celebration Host Committee and Oct 19 th Pre-Reception	Katie Greenwald	Information
5:20 pm	10. Comments on Foundation Written Reports Executive Director, Philanthropy Director, Community Engagement Director, and Treasurer	All	Information
5:25 pm	11. Other Business		
5:30 pm	12. Adjourn		

Upcoming Meetings:

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

Investment Committee – Thursday, November 2nd, 7:30am-9:00am, 707 Elliott Avenue

Board Retreat – Thursday, November 30th, 9:00am – 2:00pm, Balletto Winery, 5700 Occidental Road

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