



Board of Directors

Thursday, September 25, 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/84221901587>

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

Staff: Sarah Laggos, Katie Greenwald, Stephanie Dirks

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. Bond Update	Kate Jolley	Information
4:15 pm	5. Board Discussion: Bond	Suzy Marzalek	Information
	Guiding Questions:		
	<ul style="list-style-type: none">• What questions do you have about the bond?• What are board members hearing in the community about the bond?		

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.

4:35 pm	<ul style="list-style-type: none"> • What resources do you need to help address myths? 	Lauren Coburn	Information
4:55 pm	6. Navigating Financial Aid in Changing Times	Sarah Laggos	Information
5:15 pm	7. Philanthropic Plan	Sarah Laggos	Information
	8. FY26 Conflict of Interest Policy	Suzy Marzalek	Information
	9. Written Reports, Questions/Comments		
5:20 pm	<u>Action Items</u>		
	10. Approval of Minutes	Suzy Marzalek	Action
	a. Approval of March 27, 2025 and May 22, 2025 meeting minutes		
	11. Foundation Business		
	a. FY25 Operating Surplus	Sarah Laggos	Action
	b. FY26 Foundation Proposed Budget	Sarah Laggos	Action
	c. Corporate Resolution for Signing Authority	Suzy Marzalek	Action
	d. Add Teresa Norton to Board Emeritus	Suzy Marzalek	Action
	12. Other Business		
5:30 pm	13. Adjourn		

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