



**Board of Directors Meeting**

Thursday, November 21, 2024

Meeting 4:00 pm to 5:30 pm

Location: SRJC Foundation Community Room, 707 Elliott Avenue

Join Zoom Meeting: <https://santarosa-edu.zoom.us/j/83494159951>

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, Katie Greenwald

**Guests:** Anthony Parmisano and Todd Au, Graystone Consulting

**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	<b>1. Call to Order</b> Land Acknowledgement	Suzy Marzalek	
	<b>2. Public Comment</b>	Suzy Marzalek	
	<b>3. Thank you to Breanne Beseda</b>	Suzy Marzalek	
	<b>4. Approval of Minutes</b> Approval of October 3, 2024 meeting minutes	Suzy Marzalek	Action

**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.*

<b>5. Investment Update</b>	Tony Parmisano And Todd Au	Information
<b>6. District Update</b>	Kate Jolley	Information
<b>7. Foundation Operating Budget YTD through September</b>	J Mullineaux	Information
<b>8. Planned Giving Continuation (from Board Retreat)</b>	Sarah Laggos	Information
<b>9. Philanthropy Update</b>	J Mullineaux	Information
<b>10. Written Reports, Questions/Comments</b>	All	Information

Executive Director, Philanthropy Director  
Community Engagement Director, and Treasurer

5:30 pm **Adjourn**

**Upcoming Meetings:**

**Executive Committee** – TBD, December, 707 Elliott Avenue

**Board Meeting** – Thursday, January 23<sup>rd</sup>, 4:00-5:30pm, Roseland Campus, 950 S Wright Road, Santa Rosa

**Investment Committee** – Thursday, February 6<sup>th</sup>, 12:00-1:00pm, 707 Elliott Avenue

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