



Board of Directors

Thursday, November 30, 2023

Meeting 9:00 am to 10:00 am

Location: SRJC Foundation 707 Elliott Avenue OR

Join Zoom Meeting: <https://santarosa-edu.zoom.us/j/89631174009>

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, Daisy Guevara

Guests: Tony 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>
9:00 am	1. Call to Order	Teresa Norton	
	2. Public Comment	Teresa Norton	
	3. Approval of Minutes Approval of September 21, 2023 meeting minutes	Teresa Norton	Action
9:05 am	4. Investment Update a. Investment Policy Amendment	Tony Parmisano and Todd Au	Action
9:30 am	5. College Update	Kate Jolley	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.

9:35 am	6. Financial Statements through August	Kate Jolley	Information
9:40 am	7. Foundation Operating Budget YTD through August	J Mullineaux	Information
9:45 am	8. Philanthropy Update	J Mullineaux	Information
9:50 am	9. Community Engagement	Breanne Beseda	Information
9:55 am	10. Written Reports, Questions/Comments	All	Information
	Executive Director, Philanthropy Director, Community Engagement Director, and Treasurer		
9:58 am	11. Other Business		
10:00 am	12. Adjourn		

Upcoming Meetings:

Executive Committee – Wednesday, February 28th, 8:00am-9:30am, 707 Elliott Avenue

Investment Committee – Thursday, February 1st, 7:30am-9:00am, 707 Elliott Avenue

Board Retreat – January 10, Balletto Winery, 5700 Occidental Road

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