



EXECUTIVE COMMITTEE

Tuesday, January 21, 2025 / 3:00pm – 4:00pm

SRJC Foundation 707 Elliott Avenue

Join by Zoom at: <https://santarosa-edu.zoom.us/j/87173716600>

Materials available at <https://foundation.santarosa.edu/>

AGENDA

Members: Suzy Marzalek – Chair, Scott Bartley, Dr. Angélica Garcia, Kate Jolley, Teresa Norton, Troy Sanderson

Staff: J Mullineaux and 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>Agenda Items:</u>	<u>Accountable:</u>	<u>Purpose:</u>
3:00pm	1. Call to Order	Suzy Marzalek	
	2. Public Comment	Suzy Marzalek	
	3. Approval of Minutes from 10.23.24	Suzy Marzalek	Action
	4. Executive Director Search Update	Suzy Marzalek	Information
	5. Opportunity Fund Allocations	Suzy Marzalek and J Mullineaux	Information
	6. Student Investment Program (SIP) Funding Request	J Mullineaux and Kate Jolley	Action
	7. FY24 Foundation Audit	Kate Jolley	Action
	8. By-Laws Revision, addition of Student Director	J Mullineaux	Action
	9. Foundation Board Emeritus Proposal	Teresa Norton	Action
	10. FY26 Endowment Fund Distribution Report	J Mullineaux	Action
	11. Five Year Financial Forecast	J Mullineaux	Information
4:00 pm	12. Adjourn		

**Next Meeting: Board Meeting: January 23, 2025 at 4:00pm – Roseland Campus, 950 S. Wright Road
Executive Committee Meeting, February 26, 2025 – 8:00am-9:30am, 707 Elliott Avenue**