



## EXECUTIVE COMMITTEE

Wednesday, April 23, 2025 / 8:00am – 9:30am

SRJC Foundation 707 Elliott Avenue

Join by Zoom at: <https://santarosa-edu.zoom.us/j/81824737423>

Meeting 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, Sarah Laggos 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> |
|---|---------------------|-----------------|
| 1. Call to Order                            | Suzy Marzalek       |                 |
| 2. Public Comment                           | Suzy Marzalek       |                 |
| 3. Approval of Minutes from 1.21.25         | Suzy Marzalek       | Action          |
| 4. Executive Director Search Update         | Suzy Marzalek       | Information     |
| 5. District Update                          | Dr. Garcia          | Information     |
| 6. Financial Statements (February)          | Kate Jolley         | Information     |
| 7. Year to Date Budget to Actual (February) | J Mullineaux        | Information     |
| 8. Board Nominations and FY26 Officers      | Troy Sanderson      | Action          |
| 9. Committee Membership Updates             | Suzy Marzalek       | Information     |
| 10. Proposed Preliminary FY26 Budget        | J Mullineaux        | Action          |
| 11. May 22 <sup>nd</sup> Board Meeting      | J Mullineaux        | Information     |
| 12. Other Business                          |                     |                 |
| 13. Adjourn                                 |                     |                 |

Tuesday, May 13 (4:00-5:30pm) Board of Trustees Meeting - new Executive Director will be approved (Girvin Student Activity Center, Bertolini Hall)