



EXECUTIVE COMMITTEE

Wednesday, August 27, 2025 / 8:00am – 9:30am

SRJC Foundation 707 Elliott Avenue

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

AGENDA

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

Staff: 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 4.23.25	Suzy Marzalek	Action
4. President's Update	Dr. Garcia	Information
5. Bond Update	Kate Jolley	Information
6. May Financial Statements & Year to Date Budget to Actual	Sarah Laggos	Information
7. Updated Proposed FY26 Budget	Sarah Laggos	Information
8. Retiree Stipend Resolution	Sarah Laggos	Information
9. Philanthropic Plan Process	Sarah Laggos	Information
10. Board Meeting Format	Sarah Laggos	Information
11. Committee Membership	Suzy Marzalek	Information
12. Nominating Committee	Suzy Marzalek	Information
13. Other Business		
14. Adjourn		

Future Meetings:

Executive Committee: October 22, 2025, 8:00am-9:30am at 707 Elliott Avenue

Board Meeting: September 25, 2025 at 4:00 pm
November 20, 2025 at 4:00pm - Annual Investment Presentation