



Board of Directors
Thursday, January 19, 2023
Social Time 3:30 pm to 4:00 pm
Board Meeting 4:00 pm to 5:30 pm
707 Elliott Avenue, Community Room

Board of Directors: Teresa Norton – Chair, Suzy Marzalek – Vice Chair, Frank Chong – Secretary, Kate Jolley – Treasurer, Scott Bartley, Jeff Bricker, Maggie Fishman, Doug Garrison, Steve Page, Kerry Rego, Jorge Servin, Kris Shear, Carolina Spence, Bill Traverso, Marion Walker, Shirley Ward

Committee Representatives: Pj LoCoco (Ag Trust)
 Jim Ward (Bear Cub Athletic Trust)
 Monty Sullivan (Friends of Petaluma Campus Trust)

Staff: J Mullineaux, Sarah Laggos, Breanne Beseda

Guest: Scott Ormerod, Leap Solutions

***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	1. Call to Order	Teresa Norton	
	2. Public Comment	Teresa Norton	
	3. Approval of Minutes Motion to accept the minutes from November 17, 2022 Board Meeting (<i>Attachment A</i>)	Teresa Norton	Action
4:05 pm	4. New Year, New Building, New Beginning	J Mullineaux	Information
	a. Building a Culture of Philanthropy	Scott Ormerod	
	b. Discussion of page 18 of the pre-read, “Beyond Fundraising”	Board	
	c. What is your WHY story for your involvement with the SRJC Foundation? How do you bring others into your story?		
	d. Board Culture Committee		

4:45 pm	5. Governance		
	a. 2022 Audit	Kate Jolley	Action
	b. Conflict of Interest Forms	Suzy Marzalek	Information
	c. By-Laws Revisions	Teresa Norton	Action
5:05 pm	6. President's Update	Frank Chong	Information
5:10 pm	7. Reports from Support Groups (3 minutes)	Chairs	
	Ag Trust	Pj LoCoco	Information
	Bear Cub Athletic Trust	Jim Ward	Information
	Friends of Petaluma Campus Trust	Monty Sullivan	Information
5:20 pm	8. Comments on Foundation Written Reports	All	Information
	<i>(Attachments)</i>		
	Financials and Budget to Actual Reports		
	Executive Director, Philanthropy Director, and Community Engagement Director Reports		
5:25 pm	9. Other Business		Information
5:30 pm	10. Adjourn		

Upcoming Meetings/Events:

Thursday, February 2, 2023 (7:30am – 9:00am)	Investment Committee (707 Elliott Ave)
Thursday, February 16, 2023	Budget Committee Will Join Executive Committee 2/22
Wednesday, February 22, 2023 (8:00am-9:30am)	Combined Executive/Budget Committee (707 Elliott Ave)
Thursday, March 16, 2023 (4:00pm – 5:30pm)	Board of Directors Meeting (707 Elliott Ave)

ADA COMPLIANCE

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