



Board of Directors
Thursday, March 16, 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

Staff: J Mullineaux, Sarah Laggos, Breanne Beseda

***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 January 19, 2023 Board Meeting (<i>Attachment A</i>)	Teresa Norton	Action
	4. President's Update	Dr. Chong	Information
	5. Board Culture		Information
	a. What is your WHY story for your involvement with the SRJC Foundation? 3 Board members	Teresa Norton	
	b. Culture of Philanthropy – Donations come after we engage people in our work	Suzy Marzalek	
	c. How are we engaging people in our work?		
	5. Spring Engagement Opportunities	Breanne Beseda	Information
	a. 707 Elliott Dedication, March 30	J Mullineaux	
	b. Chong Theatre Dedication, April 21		
	c. Athletics Hall of Fame, April 22		
	d. AgStravaganza, May 13		

e. President's Address, June 1

7. Governance

Suzy Marzalek

Information

a. Board Demographics Matrix

b. Board Nominating

8. Comments on Foundation Written Reports

All

Information

(Attachments)

Financials and Budget to Actual Reports

Executive Director, Philanthropy Director, and
Community Engagement Director Reports

9. Other Business

Information

5:30 pm **10. Adjourn**

Upcoming Meetings/Events:

Friday, April 21, 2023 (9:00am -10:00am)

Budget Committee (707 Elliott Ave)

Wednesday, April 26, 2023 (8:00am – 9:30am)

Executive Committee (707 Elliott Ave)

Thursday, May 4, 2023 (7:30am – 9:00am)

Investment Committee (707 Elliott Ave)

Thursday, May 18. 2023 (4:00pm – 5:30pm)

Board of Directors Meeting (707 Elliott Ave)

ADA COMPLIANCE

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