



Board of Directors
Thursday, March 17, 2022
Meeting 4:00 pm to 5:30 pm
Teleconference - Zoom Meeting ID: 948 6201 9739

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

Committee Representatives: Henry Beaumont (Ag Trust)
 Brian Marvin (Bear Cub Athletic Trust)
 Lori Torkelson (Friends of Petaluma Campus Trust)

Staff: J Mullineaux, Sarah Laggos, Breanne Beseda

Guests: Anthony Parmisano, Todd Au – Graystone Consulting

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	Steve Page	
	2. Public Comment	Steve Page	
	3. Approval of Minutes Approval of meeting minutes: a. January 20, 2022 (<i>Attachment A</i>)	Steve Page	Action
4:05 pm	4. Investment Update – ESG Implementation	Tony Parmisano Todd Au	Information
4:35 pm	5. SRJC President’s Update	Frank Chong	Information

ADA COMPLIANCE

In compliance with Government Code section 54954.2. (a) Santa Rosa Junior College will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the SRJC Foundation, 1501 Mendocino Avenue, Santa Rosa, California, (707) 527-4348.

4:40 pm	6. Treasurer’s Report		
	a. YTD Financials – Balance Sheet, December 31	Kate Jolley	Information
	b. YTD Operating Budget, December 31	J Mullineaux	Information
4:50 pm	6. Philanthropy and Community Engagement		
	a. YTD Philanthropy Update	J Mullineaux	Information
	b. 2022-23 Endowment Payout Report	J Mullineaux	Action
	c. Randolph Newman Endowment and Opportunity Fund Grant Recommendations	J Mullineaux	Action
	d. Updated Funding Priorities	J Mullineaux	Action
	e. President’s Address	Breanne Beseda	Information
5:10 pm	7. Trust Committee Reports (3 minutes)	Chairs	
	Ag Trust Committee	Henry Beaumont	Information
	Bear Cub Athletic Trust Committee	Brian Marvin	Information
	Friends of Petaluma Campus Trust Committee	Lori Torkelson	Information
5:20 pm	8. Comments on Foundation Written Reports	All	Information
	<i>(Attachment)</i>		
	Executive Director, Philanthropy Director, and Community Engagement Director Reports		
5:25 pm	9. Other Business		Information
5:30 pm	10. Adjourn		

Upcoming Meetings:

Wednesday, April 27, 2022 (8:00am – 9:30am)	Combined Budget and Executive Committees (via Zoom) There will be no Budget Committee meeting on April 15
Thursday, May 5, 2022 (7:30am - 9:00am)	Investment Committee (via Zoom)
Thursday, May 19, 2022 (4:00pm – 5:30pm)	Board of Directors Meeting (via Zoom)

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