



Board of Directors
Thursday, May 19, 2022
Meeting 4:00 pm to 5:30 pm
Teleconference - Zoom Meeting ID: 948 5158 5171

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)
 Matt Markovich (Bear Cub Athletic Trust)
 Lori Torkelson (Friends of Petaluma Campus Trust)

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	Steve Page	
	2. Public Comment	Steve Page	
	3. Approval of Minutes Approval of meeting minutes: a. March 17, 2022 (<i>Attachment A</i>)	Steve Page	Action
4:05 pm	4. SRJC President's Update	Frank Chong	Information
4:10 pm	5. Governance a. Approval of Renewing Directors Suzy Marzalek Jorge Servin Carolina Spence	Steve Page	Action

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.

	b. Approval of 22/23 Directors and Officers Teresa Norton, Chair of the Board Suzy Marzalek, Vice Chair of the Board Dr. Frank Chong, Secretary Kate Jolley, Treasurer	Steve Page	Action
	c. 22/23 Meeting Schedule	Steve Page	Action
	d. Scholarship Update	J Mullineaux	Information
	6. Philanthropy and Community Engagement		
4:25 pm	a. Funding Priorities Update	J Mullineaux Sarah Laggos	Action
	b. Alumni Relations Report	Rudy Campos	Information
	c. Events Update	Breanne Beseda	Information
4:40 pm	7. 22/ 23 Budget		J Mullineaux
	a. Support Fee Update		Action Information
	b. Proposed Operating Budget		Action
	c. FY22 Operating Surplus Allocation		Action
5:10 pm	8. Trust Committee Reports (3 minutes)		Chairs
	Ag Trust Committee	Henry Beaumont	Information
	Bear Cub Athletic Trust Committee	Matt Markovich	Information
	Friends of Petaluma Campus Trust Committee	Lori Torkelson	Information
5:20 pm	9. Comments on Foundation Written Reports (<i>Attachment</i>)		All
	Executive Director, Philanthropy Director, and Community Engagement Director Reports		Information
5:25 pm	10. Other Business		Information
5:30 pm	11. Adjourn		

Upcoming Meetings:

The 22/23 Meeting Schedule was distributed in advance of the meeting. The first Board meeting of the new fiscal year will be Thursday, July 21, 2022 and we intend to meet in-person (stay tuned).

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