



Board of Directors
Thursday, July 21, 2022
Meeting 4:00 pm to 5:30 pm
Doyle Library, Room 4520
Clem & Ann Marie Carinalli Quiet Room

Board of Directors: Teresa Norton – Chair, Steve Page – 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)
 Jim Ward (Bear Cub Athletic Trust)
 Monty Sullivan (Friends of Petaluma Campus Trust)

Staff: J Mullineaux, Sarah Laggos, Breanne Beseda

Guest: Rachael Cutcher, Interim Director, Student Financial Aid

***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	Teresa Norton	Action
	a. Approval of May 19, 2022 meeting minutes		
4:10 pm	4. Scholarship Presentation	Rachael Cutcher	Information
	a. Scholarship Policy	J Mullineaux	Action
4:30 pm	5. SRJC President's Update	Frank Chong	

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.

4:35 pm	5. Governance		
	a. Proposed Investment Committee Leadership	Suzy Marzalek	Action
	b. FY23 Committees and Composition	Teresa Norton	Action
	c. Unrestricted Gift Policy	J Mullineaux	Action
4:50 pm	6. Philanthropy and Community Engagement	J Mullineaux	Information
	a. FY22 Contributed Revenue		
	b. Strategic Plan Update – FY23 Goals		
	c. Metrics		
5:10 pm	7. Trust Committee Reports (3 minutes)	Chairs	
	Ag Trust Committee	Henry Beaumont	Information
	Bear Cub Athletic Trust Committee	Jim Ward	Information
	Petaluma Campus Trust Committee	Monty Sullivan	Information
5:20 pm	8. Comments on Foundation Written Reports	All	Information
	Executive Director, Philanthropy Director, and Community Engagement Director Reports		
5:25 pm	9. Other Business		Information
5:30 pm	10. Adjourn		

Upcoming Meetings:

Investment Committee – Thursday, August 4th, 7:30am-9:00am, via Zoom

Budget Committee – Friday, August 19th, 10:00am-11:00am, Analy Village, Building E

Executive Committee – Wednesday, August 24th, 8:00am-9:30am, Analy Village, Building E

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