



Board of Directors
Thursday, November 17, 2022
Meeting 4:00 pm to 5:30 pm
Senate Chambers Room 4638, Bertolini Hall

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

Guests: Anthony Parmisano and Todd Au, Graystone Consulting
 Don Chigazola, Chair, SRJC Foundation Investment Committee

***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 September 15, 2022 meeting minutes		
4:15 pm	4. Graystone Investment Update	Tony Parmisano and Todd Au	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.

4:45 pm	5. SRJC President's Update	Frank Chong	Information
4:50 pm	6. Governance		
	i. Addition of Kerry Rego to Executive Committee	Suzy Marzalek	Action
	ii. Fee Policy Revision	J Mullineaux	Action
	iii. By-Laws Revision	Teresa Norton	Action
	iv. Strategic Plan Revisions	J Mullineaux	Action
5:15 pm	7. Trust Committee Reports (3 minutes)	Chairs	
	Ag Trust Committee	PJ LoCoco	Information
	Bear Cub Athletic Trust Committee	Jim Ward	Information
	Petaluma Campus Trust Committee	Monty Sullivan	Information
5:25 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:

Budget Committee – Will not meet on 2/16/23. Will join Executive Committee on 2/22/23

Executive Committee – No meeting in December. Wednesday, February 22, 2023, 8:00am-9:30am, 707 Elliott

Investment Committee – Thursday, February 2, 2023, 7:30am-9:00am, 707 Elliott

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