



**Board of Directors**  
**Thursday, November 18, 2021**  
**Meeting 4:00 pm to 5:30 pm**  
**Teleconference - Zoom Meeting ID: 939 3462 0528**

**Board of Directors:** Steve Page – Chair, Teresa Norton – Vice Chair, Frank Chong – Secretary, Kate Jolley – Treasurer, Scott Bartley, Jeff Bricker, Dan Condron, 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 and Todd Au, Graystone Consulting  
 Doug Pavese, 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	<b>1. Call to Order</b>	Steve Page	
	<b>2. Approval of Minutes</b> Motion to accept the minutes from September 16, 2021 Board Meeting ( <i>Attachment A</i> )	Steve Page	Action
	<b>3. Public Comments</b> An opportunity for the public to address the Board		
4:05 pm	<b>4. Investment Presentation</b> a. Graystone Consulting Annual Investment Update b. Revised Investment Policy	Tony Parmisano Todd Au	Information Action
4:35 pm	<b>5. President's Update</b>	Frank Chong	Information
4:40 pm	<b>6. Governance</b> a. Unrestricted Fund Use Policy Revision	Teresa Norton	Action
4:45 pm	<b>7. Development and Community Engagement</b> a. YTD Philanthropy	J Mullineaux	Information

	b. Grant Recommendations Memorandum	J Mullineaux	Action
	c. Branding presentation	Breanne Beseda	Information
5:10 pm	<b>4. Trust Committee Reports</b> (3 minutes)	<b>Chairs</b>	
	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	<b>5. Comments on Foundation Written Reports</b> <i>(Attachments)</i>	All	Information
	Financials and Budget to Actual Reports		
	Executive Director, Philanthropy Director, and Community Engagement Director Reports		
5:25 pm	<b>6. Other Business</b>		Information
5:30 pm	<b>7. Adjourn</b>		

**Upcoming Meetings/Events:**

Wednesday, December 22, 2021 (8:00am – 9:30am)	Executive Committee (via Zoom 922 7654 6053)
Thursday, January 20, 2022 (4:00pm – 5:30pm)	Board Meeting (via Zoom)

**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 Tina Lams, Assistant, SRJC Foundation, 1501 Mendocino Avenue, Santa Rosa, California, (707) 527-4348.*