



**Board of Directors**  
**Thursday, May 18, 2023**  
**Meeting 4:00 pm to 5:30 pm**  
**SRJC Foundation 707 Elliott Avenue**  
**Zoom Option 886 9175 8341**

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

**Guests:** Jermaine Whyte, Director of Residence Life and Brin Searcy, Residence Assistant

**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. <b>Call to Order</b>	Teresa Norton	
	2. <b>Public Comment</b>	Teresa Norton	
	3. <b>Approval of Minutes</b> Approval of meeting minutes: a. March 16, 2022 ( <i>Attachment A</i> )	Teresa Norton	Action
	4. <b>Polly O’Meara Doyle Hall</b> Jermaine Whyte and Brin Searcy	Breanne Beseda	Information
	5. <b>SRJC President’s Update</b>	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.*

- |  |                              |             |
|--|------------------------------|-------------|
| <b>6. Governance</b>   | Teresa Norton                | Action      |
| a. Approval of Renewing Directors<br>Scott Bartley   |                              |             |
| b. Approval of new Directors – Troy Sanderson and<br>Evan Hershey  | Teresa Norton                | Action      |
| c. Approval of 23/24 Directors and Officers<br>Teresa Norton, Chair of the Board<br>Suzy Marzalek, Vice Chair of the Board<br>Dr. Angélica Garcia, Secretary<br>Kate Jolley, Treasurer | Teresa Norton                | Action      |
| d. 23/24 Meeting Schedule  | J Mullineaux                 | Action      |
| e. 23/24 Committee Membership  | Teresa Norton                | Action      |
| <br>   |                              |             |
| <b>7. Philanthropy and Community Engagement</b>  |                              |             |
| a. Funding Priorities Update   | J Mullineaux<br>Sarah Laggos | Information |
| b. Events Update   | Breanne Beseda               | Information |
| <br>   |                              |             |
| <b>8. 22/23 Budget</b>   | J Mullineaux                 | Action      |
| a. Proposed Operating Budget   |                              |             |
| <br>   |                              |             |
| <b>9. Comments on Foundation Written Reports</b>   | All                          | Information |
| <br>   |                              |             |
| <i>(Attachment)</i>  |                              |             |
| <br>   |                              |             |
| Executive Director, Treasurer, Philanthropy Director,<br>and Community Engagement Director Reports   |                              |             |
| <br>   |                              |             |
| <b>10. Other Business</b>  |                              | Information |
| <br>   |                              |             |
| 5:30 pm <b>11. Adjourn</b>   |                              |             |

**Upcoming Meetings:**

The 23/24 Meeting Schedule was distributed in advance of the meeting. The first Board meeting of the new fiscal year will be Thursday, July 20, 2023. We will be sending out Outlook invitations for all meetings.

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