



**BOARD of DIRECTORS RETREAT**

**Thursday, September 16, 2021**

**Meeting 8:00 am to 1:00 pm**

**Dutton Pavilion, SRJC Shone Farm, 7450 Steve Olson Lane, Forestville**

**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** Henry Beaumont (Ag Trust)

**Representatives:** Brian Marvin (Bear Cub Athletic Trust)  
Monty Sullivan (Friends of Petaluma Campus Trust)

**Staff:** J Mullineaux, Sarah Laggos, Breanne Beseda

**Guests:** Christine Walker – The Design Guild  
Erin Bricker – SRJC District & Community Relations

***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.*

<b><u>Time:</u></b>	<b><u>Agenda:</u></b>	<b><u>Accountable:</u></b>	<b><u>Purpose:</u></b>
8:00 am	<b>1. Arrival and Coffee</b>		
8:15 am	<b>2. Call to Order</b>	Teresa Norton	
	<b>3. Approval of Minutes</b> Motion to accept the minutes from July 15, 2021 Board Meeting ( <i>Attachment A</i> )	Teresa Norton	Action
	<b>4. Public Comments</b> An opportunity for the public to address the Board		
	<b>5. Financial and Operational Reports</b> a. FY21 YTD Actual b. Operating Budget Surplus Policy c. Five Year Forecast d. FY22 Revised Budget e. Comments on Foundation Written Reports	J Mullineaux	Information Action Information Action
8:45 am	<b>6. Branding</b> a. Approach and Process b. Strategic Positioning and Creative Concepts c. Group Work (3 Groups)	Christine Walker	Information

