



EXECUTIVE COMMITTEE

Wednesday, June 26, 2024 / 8:00am – 9:30am

SRJC Foundation 707 Elliott Avenue

Join by Zoom at: <https://santarosa-edu.zoom.us/j/87555567075>

Meeting Materials available at <https://foundation.santarosa.edu/>

AGENDA

Members: Teresa Norton – Chair, Suzy Marzalek, Steve Page, Dr. Angélica Garcia, Kate Jolley, Kerry Rego, Troy Sanderson

Staff: J Mullineaux and Katie Greenwald

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>Agenda Items:</u>	<u>Accountable:</u>	<u>Purpose:</u>
1. Call to Order	Teresa Norton	
2. Public Comment	Teresa Norton	
3. Approval of Minutes from 4.24.24	Teresa Norton	Action
4. President's Update	DR. Garcia	Information
5. Financial Statements (April)	Kate Jolley	Information
6. Year to Date Budget to Actual (April)	J Mullineaux	Information
7. Governance		
a. Year End Operating Surplus	J Mullineaux	Action
b. Board Orientation – July 10	Suzy Marzalek	Information
c. Board Retreat – September, date change	Suzy Marzalek	Action
d. Addition of Student Director to the Board	J Mullineaux	Action
8. Philanthropy Update	J Mullineaux	Information
9. Other Business		
10. Adjourn		

Next Meetings: **October 23, 2024, 8:00am-9:30am at 707 Elliott Avenue**