



EXECUTIVE COMMITTEE

Wednesday, October 23, 2024 / 8:00am – 9:30am

SRJC Foundation 707 Elliott Avenue

Join by Zoom at: <https://santarosa-edu.zoom.us/j/81655064813>

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

AGENDA

Members: Suzy Marzalek – Chair, Scott Bartley, Dr. Angélica Garcia, Kate Jolley, Teresa Norton, 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	Suzy Marzalek	
2. Public Comment	Suzy Marzalek	
3. Approval of Minutes from 8.28.24	Suzy Marzalek	Action
4. Board Retreat Debrief	Suzy Marzalek	Information
5. District Update	Kate Jolley	Information
6. Community Centric Principles and Strategic Planning	J Mullineaux	Information
7. Students Learning to Give	Katie Greenwald	Information
8. Student Investment Program	Kate Jolley	Information
9. Personnel Committee Update, Accounting Position	J Mullineaux	Action
10. Board Nominating Discussion	Troy Sanderson	Information
11. Engaging Former Foundation Board of Directors	All	Information
12. Other Business		
13. Adjourn		

Next Meeting: **Board Meeting: November 21, 2024 at 4:00pm - Annual Investment Presentation**
Executive Committee Meeting, February 26, 2025 – 8:00am-9:30am