



EXECUTIVE COMMITTEE

Wednesday, February 28, 2024 / 8:00am – 9:30am

Physical Location: 707 Elliott Avenue, Santa Rosa, California, 95401

Zoom Location: <https://santarosa-edu.zoom.us/j/86157174077>

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

AGENDA

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

Staff: J Mullineaux, 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.*

Agenda Items:

Accountable: Purpose:

- | | | |
|---|---------------|-------------|
| 1. Call to Order | Teresa Norton | |
| 2. Public Comment | Teresa Norton | |
| 3. Approval of Minutes from 11/15/23 | Teresa Norton | Action |
| 4. College Report | Dr. Garcia | Information |
| 5. Financial Statements, December 2023 | Kate Jolley | Information |
| 6. YTD Foundation Operating Budget, December 2023 | J Mullineaux | Information |
| 7. Strategic Planning Update | J Mullineaux | Information |
| 8. Board and Committee Recruitment Updates | Suzy Marzalek | Information |
| 9. Philanthropy Events and Programs Update | J Mullineaux | Information |
| 10. Other Business | | |

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.