



*The mission of the Santa Rosa Junior College Foundation is to advance educational opportunities by raising and stewarding funds to support programs, scholarships, facilities and special projects of the College. In cooperation with the Sonoma County Junior College District, the Foundation enhances the quality of higher education in the communities we serve.*

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**Board of Directors**  
**Thursday, April 27, 2017**  
**Meeting 4:00 pm to 5:30 pm**  
**Frank P. Doyle Library – 4<sup>th</sup> Floor Reading Room, Santa Rosa**

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- Board of Directors:** Kent Seegmiller – Chair, Jeff Bricker – Vice Chair, Frank Chong – Secretary, Douglas Roberts – Treasurer, Kathleen Doyle, Sue Goranson, Curt Groninga, Jeff Kolin, Lupe León, Mariana Martinez, Tom McGinley, Teresa Norton, Norm Owen, Steve Page, Tom Schwedhelm, Kris Shear, Bill Traverso, Bill Vick, Shirley Ward
- Committee Representatives:** Henry Beaumont (Ag Trust), Brian Marvin (Bear Cub Athletic Trust), Tony Parrish (Friends of Petaluma Campus Trust)
- Staff:** Kate McClintock, Sarah Laggos, Breanne Beseda, Karen Brooks, Harmony Simmons
- Guests:** Leigh Sata - Director of Capital Projects, Doug Pavese – Chair Investment Committee, Tony Parmisano - Graystone Consulting

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
4:00 pm	<b>1. Call to Order, Welcome &amp; Introductions</b>	Kent Seegmiller	
	<b>2. Approval of Minutes</b> Motion to accept the minutes from 1/26/17 <i>(Attachment A)</i>	Kent Seegmiller	Action
	<b>3. Public Comments</b> An opportunity for the public to address the Board		
	<b>4. Nominating Committee Report</b>	Jeff Bricker	Action
4:10 pm	<b>5. Capital Projects Presentation</b>	Leigh Sata	Information
	<b>6. Full Discretion Services, Investment Committee and Graystone Consulting</b>	Doug Pavese Tony Parmisano	Information
	<b>7. SRJC President’s Report</b>	Frank Chong	Information
	<b>8. Chair’s Report</b>	Kent Seegmiller	Information
	<b>9. Treasurer’s Report</b>	Doug Roberts	
	– YTD Financials <i>(Attachments)</i>		Information
	– Foundation Budget to Actuals <i>(Attachments)</i>		Information
	– Exchange Bank Stock to Stock Liquidation		Information

	<b>10. Bylaws Committee Report</b>	Norm Owen	
	- Bylaws Revision, Article VII, Section 2		Action
	<b>11. Executive Director's Report</b>	Kate McClintock	
	- YTD Gift Report		Information
	- Board Retreat Follow-up at April Board Meeting		Information
	<b>12. Committee Reports (3 minutes):</b>	Chairs	Information
	Investment Committee	Doug Roberts	Information
	Ag Trust Committee	Henry Beaumont	Information
	Bear Cub Athletic Trust Committee	Brian Marvin	Information
	Friends of Petaluma Campus Trust Committee	Tony Parish	Information
5:20 pm	<b>13. General Board Discussion</b>	All	Information
	<b>14. Other Business</b>		Information
5:30 pm	<b>15. Adjourn</b>		

**Upcoming Meetings:**

- Thurs., 5/11/17, 12:00 to 1:30 pm **Investment Committee meeting**, Plover Room #526  
Thurs., 5/18/17, 4:00 to 5:30 pm **Foundation Board meeting**, Shone Farm, Forestville

**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 Tina Laws, Administrative Assistant, SRJC Foundation, 1501 Mendocino Avenue, Santa Rosa, California, (707) 527-4348.*