



## BOARD OF DIRECTORS MEETING

Tuesday, January 30, 2018

7:30 a.m.

**First American Financial Corporation**

1 First American Way

Santa Ana, CA 92707

### AGENDA

#### **I. PROCEDURAL MATTERS**

- 1.0 Call to Order Ken Purcell
- 1.1 Roll Call
- 1.2 Board Member Resignation – Emily Randle
- 1.3 Introduction of New Board Member – Ramiro Ochoa

#### **II. CONSENT CALENDAR**

- 2.0 Approval of the October 31, 2017 Minutes Alberta Christy

#### **III. PUBLIC COMMENTS**

At this time, members of the public may address the Board of Directors regarding any item within the subject matter jurisdiction of the Board, provided that no action may be taken on non-agenda items unless authorized by law.

**PROGRAM PRESENTATION:** SAC TV/Video Communications Department – *Mike Taylor, Department Chair*

#### **IV. COLLEGE PRESIDENT'S REPORT**

- 4.0 Professional Development Institute Dr. Linda Rose
- 4.1 College Education Master Planning

#### **V. FOUNDATION PRESIDENT'S REPORT**

- 5.0 President's Circle Membership Update/Spring Theatre Cultivation Event Ken Purcell
- 5.1 Unrestricted Student/Program Support Summary
- 5.2 Strategic Plan – Long-Term Horizon
- 5.3 Team Building Save the Date – Thursday, July 26<sup>th</sup> 1-7 p.m.
- 5.4 General Board Member Recruitment

#### **VI. EXECUTIVE DIRECTOR'S REPORT**

- 6.0 Stewardship Role – Calls, Notes, Meetings Christina Romero
- 6.1 Pave the Way Campaign/Central Mall Grand Opening
- 6.2 Framing Future Goals In Line with College Goals
- 6.3 End of the Year Campaign
  - 6.3.1 Foundation Video
- 6.4 Planned/Legacy Gift – Bret Van Tatenhove Endowed Scholarship

#### **VII. COMMITTEE REPORTS**

- 7.0 Athletic Hall of Fame/Ed Arnold Golf Classic Ken Purcell
- 7.1 Department Liaison - Find a Passion Area
- 7.2 Alumni Relations Program

#### **VIII. PRESENTATIONS**

- 8.0 Audit Review – *Heather McGee Decauwer, CliftonLarsonAllen LLP*

#### **IX. APPROVAL OF TREASURER'S REPORT**

- 9.0 Financial Statements ending December 31, 2017 Ed Halverson
- 9.1 Unrestricted Operating Budget ending December 31, 2017
- 9.2 Executive Summary/Dashboard Highlights

**X. CLOSED SESSION**

THE BOARD OF DIRECTORS WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.8, 54956.9, 54956.95, 54957, AND 54957.6- PERSONNEL, LITIGATION, AND/OR REAL PROPERTY.

10.0 No Pending Items

**XI. RETURN TO OPEN SESSION**

**XII. FUTURE MEETINGS/EVENTS**

- 12.0 President's Circle Members Only Event: Dinner & A Show – March 1<sup>st</sup>
- 12.1 Central Mall Grand Opening – March 23<sup>rd</sup>
- 12.2 Quarterly Board Meeting – April 24<sup>th</sup>
- 12.3 Ed Arnold Golf Classic – May 7<sup>th</sup>
- 12.4 Scholarship Ceremony – May 18<sup>th</sup>
- 12.5 Board Team Building – July 26<sup>th</sup> 1-7 p.m.
- 12.6 Event Calendar

**XIII. SPECIAL GUESTS/ACKNOWLEDGEMENTS**

- 13.0 Student Story – Elba Victoria Mendoza

**XIV. ADJOURNMENT**

*The next quarterly board meeting will be held on Tuesday, April 24, 2018 at 7:30 a.m. at Santa Ana College (1530 W 17<sup>th</sup> St., Santa Ana, CA 92706).*

**Americans with Disabilities Act**

The Santa Ana College Foundation conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. A request for disability related modification or accommodation, in order to participate in a public meeting of the Foundation, shall be made to: Christina Romero, Executive Director, Santa Ana College Foundation, 1530 W. 17<sup>th</sup> St., Santa Ana, CA 92706, (714) 564-6091.