



## BOARD OF DIRECTORS MEETING

Tuesday, April 24, 2018

7:30 a.m.

**Santa Ana College**

SAC Foundation Board Room

1530 W. 17<sup>th</sup> Street

Santa Ana, CA 92706

### AGENDA

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

- 1.0 Call to Order Ken Purcell
- 1.1 Roll Call
- 1.2 Introduction of New Board Member – Jena Jensen

**SCHOLARSHIP DONOR RECOGNITION** – *Councilmember Juan Villegas, City of Santa Ana, Santa Anita Scholarship*

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

- 2.0 Approval of the January 30, 2018 Minutes Rossina Gallegos
- 2.1 Action Item: New Slate of Officers (One-year terms to begin July 1, 2018)
  - President: Rossina Gallegos
  - Vice President: Rick Turner
  - Secretary: Eve Kornyei Ruffatto
  - Treasurer: Ed Halverson
  - Chairman/Past President: Ken Purcell
- 2.2 Action Item: Extension of Board of Directors' Membership Terms
  - Ed Arnold:** 4<sup>th</sup> (3-year) term June 2015 - June 2018 – *Board Exception Approved April 19, 2011 (Bylaws Art V, Sec 4)* to 5<sup>th</sup> (3-year) term June 2018 - June 2021
  - Jayne Munoz:** 3<sup>rd</sup> (3-year) term June 2015 - June 2018 to 4<sup>th</sup> (3-year) term June 2018 - June 2021 *Board Exception Approved April 19, 2011 (Bylaws Art V, Sec 4)*
- 2.3 Action Item: Finance Committee Members (One-year terms to begin July 1, 2018)
  - Ed Halverson, Treasurer (Chair) Ken Purcell
  - Alberta Christy Clayton Rivest
  - Kristin Crellin Christina Romero
  - Rossina Gallegos Dr. Linda Rose
  - Eve Kornyei Ruffatto Rick Turner

#### **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 Honors Program Presentation & Student Voices – *Kathy Patterson & Sal Addotta Gerardo Guerra & Raquel Rodriguez, Students*

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

- 4.0 Student Professional Development Institute Dr. Linda Rose
- 4.1 Pathways Update/Statewide Budget Update Ramiro Ochoa
- 4.2 Executive Leadership: Vice President Update
- 4.3 Construction Update
- 4.3 Central Mall Grand Opening Update

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

- 5.0 President's Circle Spring Theatre Cultivation Event Report Ken Purcell
- 5.1 Unrestricted Student/Program Support Summary
- 5.2 Team Building Save the Date – Thursday, July 26<sup>th</sup> 4-7 p.m.
- 5.3 Scholarship Ceremony Participation – May 18<sup>th</sup> 3 p.m.
- 5.4 Scholarship Selection Committee Participation 2019

**VI. EXECUTIVE DIRECTOR'S REPORT**

Christina Romero

- 6.0 Expansion of Advancement Work
- Fundraising Initiatives: Current
  - Fundraising Initiatives: Future
  - Scholarship Awarding 2018-2019
  - Rolling/Urgent Book Fund Needs
  - Pave the Way Campaign Expansion – Bench Program

**VII. COMMITTEE REPORTS**

- 7.0 Athletic Hall of Fame/Ed Arnold Golf Classic  
7.1 Department Liaison – U.S. Bank  
7.2 Alumni Relations Program Build-out Pilot
- Ken Purcell/Ed Arnold  
Clayton Rivest  
Jessica Morrison/Christina Romero

**VIII. APPROVAL OF TREASURER'S REPORT**

Ed Halverson

- 8.0 Financial Statements ending March 31, 2018  
8.1 Unrestricted Operating Budget ending March 31, 2018  
8.2 Proposed Unrestricted Operating Budget FY 2018-2019  
8.3 Executive Summary/Dashboard Highlights

**IX. 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

**X. RETURN TO OPEN SESSION**

**XI. FUTURE MEETINGS/EVENTS**

- 12.0 Ed Arnold Golf Classic – May 7<sup>th</sup>  
12.1 Scholarship Ceremony – May 18<sup>th</sup>  
12.2 Annual Board Retreat – July 26<sup>th</sup> 1-7 p.m.  
12.3 Quarterly Board Meeting – July 31<sup>st</sup>  
12.4 Event Calendar

**XII. SPECIAL GUESTS/ACKNOWLEDGEMENTS**

- 13.0 Scholarship Donor Recognition – Lan Ton, Vietnamese Catholic Student Scholarship  
13.1 Student/Program Spotlight – SAC Track & Field Team

**XIII. ADJOURNMENT**

*The next quarterly board meeting will be held on Tuesday, July 31, 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.