



**SANTA ANA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING
AGENDA**

Date/Time: **Wednesday, October 30, 2024 – 7:30 a.m. – 9:30 a.m.**
Location: **Santa Ana College
S-215
1530 W. 17th Street
Santa Ana California 92706**

In compliance with the Ralph M. Brown Act, this Agenda is being posted and sent to you in advance of a scheduled meeting of the Board. All discussion, deliberation as well as action on these items needs to occur at the meeting and should not be subject of either serial email communications outside of the agenzized meeting, phone conversations or direct communications between or among Board members for the purpose of discussing or deliberating on any items.

1. **PROCEDURAL MATTERS 7:30 AM**

- 1.1. Call to Order
- 1.2. Roll Call

David Valentin

2. **CONSENT CALENDAR 7:31 AM**

- 2.1. Approval of August 14, 2024 Minutes
- 2.2. Re-Approval of Special Executive and Financial Meeting Minutes - July 11, 2024

Yareiry Alba

STUDENT AND PROGRAM THANK YOU 7:35 AM

Journalism and Media Studies Department Video Presentation

Christina Romero, M.A.
Sara Bennett &
El Don Students

CLOSED SESSION 7:40 AM

3. **PUBLIC COMMENTS 7:40 AM**

- 3.1. 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. Comments shall be limited to **three minutes** per person and twenty minutes for all comments unless different time limits are set by the President and approved by the Board. *Members of the community and employees wishing to address the board are asked to complete a "Public Comment" form and submit to the board's secretary prior to the start of open session. Completion of the information on the form is voluntary.*

STUDENT SPOTLIGHT 7:40 AM

Jessica Velez: Cordoba Scholar – Santa Ana College Continuing Student

DONOR RECOGNITION 7:43 AM

Scholarship Donor – Cordoba Scholars
Alumni Hall of Fame & Donor

George Pla
Gaddi Vasquez

PROGRAM SPOTLIGHT – 7:53 AM

SAC Career Center

Christina Wagner

4. **EXECUTIVE DIRECTOR'S REPORT 8:08 AM**

- 4.1. General Updates
 - 4.1.2 Board Retreat: Covenant Consultants
 - 4.1.3 NCMPR Finalists
 - 4.1.4 President's Circle
 - 4.1.5 1915 Society Launch & Growth in Planned Gifts
 - 4.1.6 Launch of NEW SACF Website

Christina R. Romero, M.A.

5. **BOARD PRESIDENT’S REPORT – 8:20 AM**

David Valentin

5.1. Board Retreat Poll: Jan/Feb 2025

5.2. CSUSB Professional Development Opportunity – November 1st

Kristin Crellin

5.3. Board Updates

5.3.2 2025 Board Retreat

5.3.3 Annual Fund Campaign: President’s Circle & Golf Tournament Opportunities

5.3.3.1. President’s Circle Update

5.3.3.2. Ed Arnold Golf Classic

5.3.4 Bylaws

5.3.4.1. Bylaw Committee

5.3.4.1.1. Teresa Gonzalez-Anaya

5.3.4.1.2. David Valentin

5.3.4.1.3. Jose Hernandez

5.3.4.1.4. Kristin Crellin

5.4. 2025 Alumni Hall of Fame Induction Class

5.4.2 Anthony Hung Cao

5.4.3 Alondra Diaz

5.4.4 Jose Refugio

5.4.5 Lucy Santana

5.5. **Board Member Spotlight: Dan Stefano**

6. **TREASURER’S REPORT – 8:33 AM**

Ed Halverson

6.1. RFP Primary Banking Relationships

6.1.2 RFP Banking Recommendations

6.2. Financial Statements

6.3. Scholarship Award Audit

6.4. FY24/25 Operational Budget to Date

6.5. P&R Social Recap

7. **ALUMNI RELATIONS: ALL HANDS ON DECK BRAINSTORMING SESSION 8:45 AM**

Melissa Felter

7.1. Overview Update Preview Plan

7.2. Alumni Relations Input from the Board

8. **COLLEGE PRESIDENT’S REPORT 9:15 AM**

Dr. Annebelle Nery

8.1. College Updates at Large

8.2. RSCCD Bond Measure

8.3. Facilities Update

8.4. Partnership Updates

FUTURE MEETINGS/UPCOMING EVENTS

- . **SAC Foundation Board of Directors Meeting – January 23, 2025 – Santa Ana College**
- . Board Retreat – TBD January 2025
- . President’s Circle Event: Home of Steven Craig, Class of ‘75 – February 2025
- . Golf Tournament – May 5, 2025
- . Santa Ana College Alumni Hall of Fame – Summer/Fall 2025

The next quarterly board meeting will be held on Wednesday, October 30, 2024, at 7:30 a.m. at Santa Ana College.

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. 17th St., Santa Ana, CA 92706, (714) 564-6091.