

 **SANTA ANA COLLEGE**
Foundation

BOARD OF DIRECTORS MEETING

Tuesday, January 31, 2017
7:30 a.m.

Santa Ana College
SAC Foundation Board Room
1530 W. 17th Street
Santa Ana, CA 92706

AGENDA

I. PROCEDURAL MATTERS

- 1.0 Call to Order Ken Purcell
- 1.1 Roll Call
- 1.2 Board Member Resignation – Tony Ellis

II. CONSENT CALENDAR

- 2.0 Approval of the October 25, 2016 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.

VIDEO PRESENTATION: Dance Students

Ken Purcell

IV. COLLEGE PRESIDENT'S REPORT

Dr. Linda Rose

- 4.0 Accreditation Update

V. FOUNDATION PRESIDENT'S REPORT

Ken Purcell

- 5.0 President's Circle Membership Update
- 5.1 Unrestricted Student/Program Support Summary

VI. EXECUTIVE DIRECTOR'S REPORT

Christina Romero

- 6.0 Phase II – Centennial Scholarship Campaign
- 6.1 College Promise

Dr. Sara Lundquist

VII. COMMITTEE REPORTS

- 7.0 Athletic Hall of Fame/Ed Arnold Golf Classic Ken Purcell
 - 7.0.0 Athletic Program Guests – Tom Nilles, Flo Luppani, Dr. Susan Beers
- 7.1 Alumni Hall of Fame Ed Arnold
- 7.2 Department Liaison Update Emily Randle

VIII. APPROVAL OF TREASURER'S REPORT

Ed Halverson

- 8.0 Financial Statements ending December 31, 2016
- 8.1 Unrestricted Operating Budget ending December 31, 2016

IX. PRESENTATIONS

- 9.0 Audit Review – Rick Alonzo, Vavrinek, Trine, Day & Co. LLP

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 Quarterly Board Meeting – April 25th
- 12.1 Ed Arnold Golf Classic – May 8th
- 12.2 Scholarship Ceremony – May 26th

- 12.3 Alumni Hall of Fame Ceremony – June 8th
- 12.4 Event Calendar

VIDEO PRESENTATION: SAC Inspires Story

XIII. SPECIAL GUESTS/ACKNOWLEDGEMENTS

- 13.0 US Bank Check Presentation – Clayton Rivest
- 13.1 Southern California Edison Check Presentation - Tammy Tran
- 13.1 Student Story – Eric Johnson

XIV. ADJOURNMENT

The next quarterly board meeting will be held on Tuesday, April 25, 2017 at 7:30 a.m. at Santa Ana College (1530 W 17th 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. 17th St., Santa Ana, CA 92706, (714) 564-6091.