



SANTA ANA COLLEGE
FOUNDATION

SANTA ANA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

AGENDA

Date/Time: **Tuesday, January 28, 2020 - 7:30 a.m.**
Location: **Foundation Board Room S-215**
Santa Ana College
1530 W.17th Street, Santa Ana, CA 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 agendized meeting, phone conversations or direct communications between or among Board members for the purpose of discussing or deliberating on any items.

I. PROCEDURAL MATTERS

- 1.0 Call to Order Rossina Gallegos
- 1.1 Roll Call

II. CONSENT CALENDAR

- 2.0 Approval of the October 30, 2019 Minutes Eve Kornyei Ruffatto
- 2.1 Approval of the December 17, 2019 Minutes
- 2.2 Action Item: Extension of Board of Directors' Membership Terms
Mark McLoughlin: 1st (3-year) term March 2017 – March 2020 to 2nd (3-year) term March 2020 – March 2023

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. 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.*

IV. APPROVAL OF TREASURER'S REPORT

- 4.0 Financial Statements ending December 31, 2019 Ed Halverson
- 4.1 Unrestricted Operating Budget ending December 31, 2019
- 4.2 2018/2019 Audit Review

V. 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.

- 5.0 No Pending Items

VI. RETURN TO OPEN SESSION

VII. FUTURE MEETINGS/EVENTS

- 7.0 Quarterly Board Meeting – April 29th
- 7.1 2020 Ed Arnold Golf Classic – May 4th
- 7.2 2020 Scholarship Award Ceremony – May 15th
- 7.3 2020 Alumni Hall of Fame Ceremony – May 28th
- 7.4 Event Calendar

VIII. ADJOURNMENT

The next quarterly board meeting will be held on Wednesday, April 29, 2020 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.

TRAINING AGENDA

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| • Introducing the Purpose and Content of This Session | Christina Romero |
| • Setting the Stage for Your Successful Campaign | Chris Looney |
| • The SACF Case | Christina Romero |
| • President's Scholars Testimonials | |
| • Campaign Framework | Chris Looney |
| • The Role of the Board in a Campaign | Claudia Looney |
| • How to Share Your SACF Story | Chris Looney |
| • Cultivating Relationships and Making SAFC Friends | Claudia Looney |
| • Thank You, Next Steps, Adjourn | Christina Romero |