



SANTA ANA COLLEGE
FOUNDATION

SANTA ANA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

AGENDA

Date/Time: **Wednesday, October 30, 2019 - 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
- 1.2 Welcome New Board Members – Yareiry Alba and Juan Gonzalez

II. CONSENT CALENDAR

- 2.0 Approval of the July 30, 2019 Minutes Eve Kornyei Ruffatto
- 2.1 Action Item: Extension of Board of Directors’ Membership Terms
Rossina Gallegos: 1st (3-year) term October 2016 – October 2019 to 2nd (3-year) term October 2019 – October 2022

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.*

SPECIAL RECOGNITION: U.S. Bank Check Presentation, Clayton Rivest - Veterans Resource Center & Student
(Guests: Alicia Kruienza, Dean of Student Affairs and Student Angel Zuniga)

IV. APPROVAL OF TREASURER’S REPORT

- 4.0 Financial Statements ending September 30, 2019 Ed Halverson
- 4.1 Unrestricted Operating Budget ending September 30, 2019
- 4.2 Executive Summary/Dashboard Highlights

V. COLLEGE PRESIDENT’S REPORT

- 5.0 Construction Update – Johnson Center Preview Videos & Science Center (Summer 2020) Dr. Linda Rose
- 5.1 RSCCD Bond Update
- 5.2 Assembly Bill 302 Update
- 5.3 CASE Conference – Executive Symposium Presentation

VI. COMMITTEE REPORTS

- 6.0 2019 Athletic Hall of Fame Event Update Ken Purcell
- 6.1 2020 Ed Arnold Golf Classic Update Ken Purcell
- 6.2 Board Development Committee Update Mark McLoughlin
- 6.3 Public/Private Partnerships
 - 6.3.1 BEHR Paint Dr. Linda Rose
 - 6.3.2 Working Wardrobes Madeline Grant
 - 6.3.3 Northgate Markets Christina Romero

SPECIAL RECOGNITION: Steven Silverstein, Stanley W. Ekstrom Foundation – Veterans Resource Center & Student
(Guests: Alicia Kruiuzenga, Dean of Student Affairs and Student Hans Grant)

VII. FOUNDATION PRESIDENT'S REPORT

Rossina Gallegos

- 7.0 Round Table Discussion
- 7.1 President's Circle Fall Event & Membership Summary
 - 7.1.1 Where can you assist?
- 7.2 Active and Strategic Committee Work
 - 7.2.1 Fundraising Committee
 - 7.2.2 Public/Private Partnership Committee
 - 7.2.3 Alumni Fund Development & Alumni Relations Committee
- 7.3 Fundraising Campaign Training Workshop – January 28, 2020?

VIII. EXECUTIVE DIRECTOR'S REPORT

Christina Romero

- 8.0 Raising the Game Campaign Details
- 8.1 Alumni Relations
 - 8.1.1 2019 California Community College Distinguished Alumni Award – Nora Mendez
 - 8.1.2 Los Angeles Director of Immigrant Affairs – Nora Preciado
 - 8.1.3 2020 Alumni Hall of Fame Call for Nominations
 - 8.1.4 Future Alumni Relations Networking Event

ALUMNI SPOTLIGHT: Kevin Wijayawickrama, Deloitte

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.

- 9.0 No Pending Items

X. RETURN TO OPEN SESSION

XI. FUTURE MEETINGS/EVENTS

- 11.0 Quarterly Board Meeting – January 28th
- 11.1 Event Calendar

XII. SPECIAL GUESTS/ACKNOWLEDGEMENTS

- 12.0 Union Bank Check Presentation – Rossina Gallegos and SSTI Students

XIII. ADJOURNMENT

The next quarterly board meeting will be held on Tuesday, January 28, 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.