



BOARD OF DIRECTORS MEETING

Tuesday, January 29, 2019

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

Rossina Gallegos

1.1 Roll Call

DONOR RECOGNITION: Southern California Edison: \$50,000 Check Presentation - *Lisa Woon with Southern California Edison*

PROGRAM HIGHLIGHT: SAC Instrumental Music Department – *Michael Briones, Department Chair*

II. CONSENT CALENDAR

2.0 Approval of the October 30, 2018 Minutes

Eve Kornyei Ruffatto

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.

IV. COLLEGE PRESIDENT'S REPORT

4.0 New President's Scholars Program

Dr. Linda Rose
with Nandini Puri

SPECIAL REPORT/PRESENTATION: Goal Planning Update & Presentation

Christina Romero

V. FOUNDATION PRESIDENT'S REPORT

5.0 Master Agreement Proposed Revisions – *Cindy Strom Arellano with Atkinson, Andelson, Loya, Ruud & Romo*

Rossina Gallegos

5.1 President's Circle Membership Update/Spring Theatre Cultivation Event

5.2 Faculty: Their Role in Our Work: Brainstorming

Rick Turner

5.3 Ways to Get Involved: Board Connectivity

VI. APPROVAL OF TREASURER'S REPORT

6.0 Financial Statements ending December 31, 2018

Ed Halverson

6.1 Investment Policy Review

Clayton Rivest

6.2 Unrestricted Operating Budget ending December 31, 2018

6.3 Executive Summary/Dashboard Highlights

6.4 Audit Review Presentation – *Tina Henton, CliftonLarsonAllen LLP*

VII. EXECUTIVE DIRECTOR'S REPORT

7.0 CASE Award

Christina Romero

7.1 Legacy Circle: Planned Giving Program to be Launched

7.2 Expansion, Project Report

Jessica Morrison

VIII. COMMITTEE REPORTS

8.0 2019 Ed Arnold Golf Classic Update

Ken Purcell/Ed Arnold

8.1 2020 Alumni Hall of Fame Update

Ken Purcell

8.2 Board Involvement Options

Jessica/Nandini

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 President's Circle Members Only Event: Dinner & A Show – March 2nd
- 11.1 Quarterly Board Meeting – April 30th
- 11.2 Ed Arnold Golf Classic – May 6th
- 11.3 Veterans Dinner and Student Recognition – May 9th 5:30-7 p.m.
- 11.4 Scholarship Ceremony – May 16th
- 11.5 Event Calendar

XII. SPECIAL GUESTS/ACKNOWLEDGEMENTS

12.0 Alumni Spotlight – Amanda Nguyen

Kristin Crellin

XIII. ADJOURNMENT

The next quarterly board meeting will be held on Tuesday, April 30,2019 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.