

 **SANTA ANA COLLEGE**
Foundation
BOARD OF DIRECTORS MEETING

Tuesday, April 25, 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 Introduction of New Board Member – Mark McLoughlin
1.3 Board Recognitions – Ed Arnold, Kristin Crellin and Ken Purcell

II. CONSENT CALENDAR

- 2.0 Approval of the January 31, 2017 Minutes Alberta Christy
2.1 Action Item: New Slate of Officers (One-year terms to begin July 1, 2017)
President: Ken Purcell
Vice President: *Pending*
Secretary: Rossina Gallegos
Treasurer: Ed Halverson
Chairman/Past President: Kristin Crellin
2.2 Action Item: Extension of Board of Directors' Membership Terms
Lewis Bratcher: 1st (3-year) term April 2014 – April 2017 to 2nd (3-year) term April 2017 – April 2020
Alberta Christy: 5th (3-year) term June 2014 - June 2017 – *Board Exception Approved April 19, 2011 (Bylaws Art V, Sec 4)* to 6th (3-year) term June 2017 - June 2020
Kristin Crellin: 3rd (3-year) term June 2014 - June 2017 to 4th (3-year) term June 2017 - June 2020
Board Exception Approved April 19, 2011 (Bylaws Art V, Sec 4)
Ignacio Muniz: 5th (3-year) term June 2014 - June 2017 – *Board Exception Approved April 19, 2011 (Bylaws Art V, Sec 4)* to 6th (3-year) term June 2017 - June 2020
Ken Purcell: 5th (3-year) term June 2014 - June 2017 – *Board Exception Approved April 19, 2011 (Bylaws Art V, Sec 4)* to 6th (3-year) term June 2017 - June 2020
Fortino Rivera: 2nd (3-year) term June 2014 - June 2017 to 3rd (3-year) term June 2017 - June 2020
2.3 Board Member Resignations
Jamie Pirritano

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. FOUNDATION PRESIDENT'S REPORT

- 4.0 President's Circle Membership Update/2017 Event Date and Venue Ken Purcell
4.1 Unrestricted Student/Program Support Summary
4.2 Department Liaison Work

V. COLLEGE PRESIDENT'S REPORT

- 5.0 B.S. Program Presentation Dr. Linda Rose
5.1 Introduction of Melissa Utsuki, Public Information Officer Michelle Parolise

VI. EXECUTIVE DIRECTOR'S REPORT

- 6.0 Fundraising Priorities Christina Romero
• Pave the Way Brick Campaign
• Next Century Scholarship Endowment Campaign
• President's Circle Program Support

VII. COMMITTEE REPORTS

- 7.0 Athletic Hall of Fame/Ed Arnold Golf Classic Ken Purcell
7.1 Alumni Hall of Fame Ed Arnold

VIII. APPROVAL OF TREASURER'S REPORT

Ed Halverson

- 8.0 Financial Statements ending March 31, 2017
- 8.1 Unrestricted Operating Budget ending March 31, 2017
- 8.2 Proposed Unrestricted Operating Budget FY 2017-2018

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.

- 10.0 No Pending Items

X. RETURN TO OPEN SESSION

XI. FUTURE MEETINGS/EVENTS

- 12.0 Ed Arnold Golf Classic – May 8th
- 12.1 Scholarship Ceremony – May 26th
- 12.2 Alumni Hall of Fame Ceremony – June 8th
- 12.3 Quarterly Board Meeting – August 1st
- 12.4 President's Circle Fall Reception – September 28th
- 12.5 Event Calendar

XII. SPECIAL GUESTS/ACKNOWLEDGEMENTS

- 13.0 Scholarship Donor Recognition – Arline Radillo Greene & Ted Greene
- 13.1 Radillo Scholar Testimonials – Cassandra Saucedo and Yareiry Alba
- 13.2 Urgent Action Student Testimonial – Paula Ruiz

XIII. ADJOURNMENT

The next quarterly board meeting will be held on Tuesday, August 1, 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.