



Board of Directors Meeting
Tuesday, January 31, 2017
7:30 a.m.

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

MINUTES

The Santa Ana College Foundation Board of Directors meeting was held on Tuesday, January 31, 2017 at Santa Ana College. Ken Purcell called the meeting to order at 7:35 a.m. Ed Arnold, Lewis Bratcher, Alberta Christy, Kristin Crellin, Madeline Grant, Ed Halverson, Dr. Sara Lundquist, Ken Purcell, Emily Randle, Fortino Rivera, Clayton Rivest, Dr. Linda Rose, Rick Turner and David Valentin were in attendance. Rossina Gallegos, Eve Kornyei Ruffatto, Ignacio Muniz, Jayne Munoz and Jamie Pirritano were unable to attend.

Ken Purcell motioned for the approval of resignation for board member Tony Ellis.

Ed Arnold moved with regret, Alberta Christy seconded, all in favor, the motion carried.

Consent Calendar

Ken Purcell presented the minutes from the October 26, 2016 meeting for approval.

Alberta Christy moved, Kristin Crellin seconded, all in favor, the motion carried. Ed Arnold abstained due to absence.

Public Comments

No members of the public were present.

Ken Purcell presented a video thank you message from the Dance department and students for our recent funding support.

College President's Report

Dr. Linda Rose shared a construction update, there will be a Living on the Perimeter campaign to assist students in finding their classes and way around campus. The plans for the Johnson Center are coming along and is set for completion in 2020. Dr. Rose took part in an accreditation for a baccalaureate program in preparation for our own visit this year. Our BA program launches in Fall 2017. SAC's full college site visit will be Fall 2020.

Foundation President's Report

Ken Purcell shared the current membership summary for President's Circle. Christina Romero remarked regarding the Beeghly legacy gift which was also felt in the President's Circle fund. We will be doing a stewardship campaign so if board members would like to make calls in the spring to President's Circle members, it would be appreciated. Alberta Christy, Emily Randle, Fortino Rivera, Ed Arnold, Kristin Crellin, and Rick Turner volunteered to make personal notes/phone calls.

Christina Romero shared the unrestricted support summary, which outlines how students and programs have been supported this fiscal year. Ed Halverson asked how these requests are received, Christina explained the multiple ways these come to our attention and the vetting process that is done prior to funding. Dr. Sara Lundquist added how we must conserve these funds to be for truly urgent needs and ensure that students have reached out to all traditional financial aid options.

Executive Director's Report

Christina Romero announced the second phase of the Centennial Scholarship campaign, of which \$750,000 from the Award for Innovation will be used to match scholarship money in support of the Santa Ana Partnership/Adelante pathway. We will be rebranding it the Next Century Scholarship Endowment Campaign. The first gift of \$100,000 from Beeghly Trust has already been received and matched.

Dr. Sara Lundquist gave a presentation on the progress of the Santa Ana College Promise Program. SAC will be putting in a grant application for one-time state funding towards the promise program this week with the Foundation as the fiscal agent. Dr. Lundquist is proposing that if this additional funding is received, we move towards guaranteeing two years of free tuition.

Discussion followed. Madeline Grant asked that we consider growing the funding to include the Garden Grove Unified area, as another one of our feeders. Ed Halverson asked if we have the staffing to cover this initiative and Christina answered that funding for additional staff is written into this grant application, as well as a 4% indirect fee to be collected.

Dr. Sara Lundquist moved to advance the California Promise Program application with the Foundation as the fiscal agent and notwithstanding the statewide review of the proposal, supports the concept of moving to a two year free tuition promise.

Ed Arnold seconded, all in favor, the motion carried.

Treasurer's Report

Ed Halverson presented the financial statements ending December 31, 2016 and the unrestricted operating budget ending December 31, 2016. He also shared the fiscal highlights for the first two quarters.

Ed Halverson moved for the approval of the treasurer's report as presented.

Ed Arnold seconded, all in favor, the motion carried.

Committee Reports

Athletic Hall of Fame/Ed Arnold Golf Classic

Ken Purcell and Ed Arnold spoke about the golf tournament set for May 8th. Ken shared the progress of golf sponsorships as well as a student and program support summary for the Athletic Hall of Fame fund. Christina introduced Interim Dean of Kinesiology, Dr. Susan Beers and the baseball coach, Tom Nilles to speak about the athletic program and thank the board for the support they've received from the Athletic Hall of Fame.

Audit Presentation

Rick Alonzo from Vavrinek, Trine, Day & Co presented the audit report ending June 30, 2016. He declared an unmodified opinion with no audit adjustments, which is the cleanest report you can receive. There were no difficulties or disagreements with management, all was delivered in a timely manner. The auditors assess internal controls for the Foundation, and there was one suggestion regarding the timeliness of deposit. Christina Romero shared that this occurred during the centennial year and allowed us to revisit our standard operating procedures, which have been revised to address this issue.

Ken Purcell motioned for the approval of the audit report ending June 30, 2016 as presented.

Alberta Christy moved, Ed Arnold seconded, all in favor, the motion carried.

Committee Reports

Alumni Hall of Fame

Ed Arnold shared the nomination form for the Alumni Hall of Fame and asked the board if they know anyone or can share the information. The selection committee will be meeting on March 13th, the award ceremony will be June 8th. Ed asked that the board attend the ceremony, Christina added that this is our most engaging alumni relations efforts.

Department Liaison Update

Christina Romero shared some updates regarding the department liaison program. Emily Randle shared her engagement with the Allied Healthcare division and she also provided a tour to some nursing students and the dean. Emily also received an extensive tour of the division about a month ago, the dean has compiled a department needs list.

Special Guests/Acknowledgements

Christina Romero introduced our student, Eric Johnson and his counselor, Angela Brown. They shared their involvement and stories.

Christina Romero introduced Clayton Rivest from US Bank presenting a check for the Veterans Resource Center.

Christina Romero introduced Tammy Tran from Southern California Edison presenting a check in support of the Adelante Program and STEM scholarships.

Adjournment

The meeting adjourned at 9:15 a.m.