



# SANTA ANA COLLEGE FOUNDATION

## Board of Directors Meeting

Tuesday, October 30, 2018

7:30 a.m.

### Orange County Sheriff's Training Academy

15991 Armstrong Ave.

Tustin, CA 92782

## MINUTES

The Santa Ana College Foundation Board of Directors meeting was held on Tuesday, January 30, 2018 at the Orange County Sheriff's Training Academy. Rossina Gallegos called the meeting to order at 7:36 a.m. Lewis Bratcher, Alberta Christy, Rossina Gallegos, Madeline Grant, Ed Halverson, Jena Jensen, Eve Kornyei Ruffatto, Mark McLoughlin, Ignacio Muniz, Ramiro Ochoa, Ken Purcell, Fortino Rivera, Clayton Rivest, Christina Romero, Dr. Linda Rose, Rick Turner and David Valentin were in attendance. Staff members Jessica Morrison and Jennifer Valencia were present. Ed Arnold, Kristin Crellin and Jayne Munoz were unable to attend.

### Consent Calendar

Rossina Gallegos presented the minutes from the July 31, 2018 meeting for approval.

Fortino Rivera moved, Alberta Christy seconded, all in favor, the motion carried.

Rossina Gallegos introduced Brad Virgoe, Director of the Santa Ana College/Criminal Justice Academies, who spoke about the program and its students. Two current recruits attending the academy shared their stories as well.

Ramiro Ochoa and Mark McLoughlin joined the meeting.

### Treasurer's Report

Ed Halverson reviewed the financial statements ending September 30, 2018 and the unrestricted operating budget ending September 30, 2018.

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

Fortino Rivera moved, Ken Purcell seconded, all in favor, the motion carried.

### Public Comments

No members of the public were present.

### Assessment/Fundraising Goal Project: Program Presentations

Melissa Utsuki, Santa Ana College Public Information Officer, gave a presentation regarding the college's branding efforts. She shared the cornerstones and personality traits that have been identified for the college through branding surveys and work groups. Discussion followed, Clayton Rivest and Rossina Gallegos requested a competitive list/fact sheet be created for the board to help them share how SAC is different and its advantages.

Jena Jensen joined the meeting.

Janice Love gave a presentation on the results of the Foundation's needs assessment college survey that surveyed faculty, staff and administration.

### **College President's Report**

Dr. Linda Rose announced that fall enrollment has grown 5600 FTES last year and this year is 5818. Dr. Rose is encouraging staff to look at focusing new recruitment efforts on Garden Grove, charter schools, etc. Dr. Rose gave an update on construction, including two new buildings up by 2025. The new Science Building will open in 2020. Dr. Rose announced that the Honors Transfer program had its best year with 90% acceptance rate to UCLA Transfer Alliance. Alberta Christy also recommended reaching out to the Orange County Department of Education and their cohort for home schooling.

### **Foundation President's Report**

Rossina Gallegos provided an update regarding the board mentor/mentee program that was started this year. Rossina mentioned that Big Brothers Big Sisters could possibly provide training to the board for their mentorships. Eve Kornyei Ruffatto shared her new relationship with her mentor whom she feels that she is learning from her mentee. Rick Turner is working with Coach Tom Nilles on charitable opportunities for the baseball team as well as looking for student who needs a mentor. Rick also recommended looking at the mentor program structure already established at High School Inc. Academies. David Valentin shared his experience speaking to the Puente Program students on October 25<sup>th</sup>, he added that the program counselor will be seeking out an individual mentee for him.

Rossina shared that we have reached \$81,000 of our \$100,000 goal for our President's Circle memberships. Rossina shared the success of the event and Fortino Rivera added that the student speakers were wonderful. Dr. Rose reminded the board of some areas of support that have benefitted from the President's Circle funds.

Jena Jensen excused herself from the meeting.

### **Special Guests/Acknowledgements**

Clayton Rivest presented a check from U.S. Bank for \$15,000 in support of our Veterans Resource Center and its students. The VRC Director, Dr. Brenda Estrada and students Jonathan Hernandez and Adam Worachek shared their stories and thanks for U.S. Bank's support.

Rossina Gallegos presented a check from Union Bank for \$25,000 in support of SAC's Summer Scholars Transfer Institute Program and Promise Program. The Dean of Counseling, Dr. Maria DelaCruz introduced a SSTI student, Karina Alvarado, who shared her story and her SSTI experience.

### **Closed Session**

Rossina Gallegos noted no pending items, so closed session was not necessary.

### **Team Building Exercise**

Dr. Linda Rose led a team training exercise for StrengthFinders. Dr. Rose recommended that identifying their personal strengths would be a building block for a relationship with a mentee. Dr. Rose shared her vision for establishing a President's Scholars program and asked for board participation to help create this program for launch in the spring. Mark McLoughlin recommended looking into the Posse learning community that may have a successful outline.

### **Adjournment**

The meeting adjourned at 9:26 a.m.