



**Board of Directors Meeting**  
Tuesday, April 24, 2018  
7:30 a.m.

**Santa Ana College**  
Foundation Board Room  
1530 W. 17<sup>th</sup> St.  
Santa Ana, CA 92706

**MINUTES**

The Santa Ana College Foundation Board of Directors meeting was held on Tuesday, April 24, 2018 at Santa Ana College. Ken Purcell called the meeting to order at 7:34 a.m. Ed Arnold, Alberta Christy, Kristin Crellin, Madeline Grant, Ed Halverson, Jena Jensen, 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 Jennifer Valencia and Jessica Morrison were present. Lewis Bratcher, Rossina Gallegos, Eve Kornyei Ruffatto and Jayne Munoz were unable to attend.

Ken Purcell announced Christina Romero received Person of the Year award from the Santa Ana Chamber of Commerce. Ken Purcell recognized guest Zeke Hernandez, RSCCD Board of Trustees member in attendance.

Christina Romero introduced our newest board member, Jena Jensen.

**Consent Calendar**

Ken Purcell presented the minutes from the January 30, 2018 meeting for approval.

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

Christina Romero presented the new slate of officers proposed for a one-year term beginning July 1, 2018 as follows:

President:	Rossina Gallegos
Vice President:	Rick Turner
Secretary:	Eve Kornyei Ruffatto
Treasurer:	Ed Halverson
Chairman/Past President:	Ken Purcell

Ed Arnold moved, Kristin Crellin seconded, all in favor, the motion carried.

Christina Romero presented an extension of board member terms as follows:

**Ed Arnold:** 4<sup>th</sup> (3-year) term June 2015 - June 2018 – *Board Exception Approved April 19, 2011 (Bylaws Art V, Sec 4)* to 5<sup>th</sup> (3-year) term June 2018 - June 2021

**Jayne Munoz:** 3<sup>rd</sup> (3-year) term June 2015 - June 2018 to 4<sup>th</sup> (3-year) term June 2018 - June 2021 *Board Exception Approved April 19, 2011 (Bylaws Art V, Sec 4)*

Alberta Christy moved, Ignacio Muniz seconded, all in favor, the motion carried.

Ken Purcell presented the finance committee members for a one-year term beginning July 1, 2018 as follows:

Ed Halverson, Treasurer (Chair)	Ken Purcell
Alberta Christy	Clayton Rivest
Kristin Crellin	Christina Romero
Rossina Gallegos	Dr. Linda Rose
Eve Kornyei Ruffatto	Rick Turner

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

### **Public Comments**

Madeline Grant thanked SchoolsFirst FCU HR team for their assistance with the relaunch of an online banking course by providing help and materials to the Business Division. Madeline Grant shared that a business alum and scholarship recipient Amanda Nguyen, who had transferred to CSUF, returned to speak to a class this week. Ed Arnold also thanked SchoolsFirst for their presence and partnership at the Central Mall Grand Opening in March.

No members of the public were present.

### **PROGRAM PRESENTATION: Honors Transfer Program**

Christina Romero introduced Kathy Patterson and Sal Addotta, who gave a presentation on the Honors Transfer Program. Honors students Raquel Rodriguez and Gerardo Guerra spoke about their experience within the program.

### **SCHOLARSHIP DONOR RECOGNITION: Santa Anita Scholarship**

Christina Romero introduced Councilmember Juan Villegas from the City of Santa Ana to speak about the creation of the Santa Anita Scholarship.

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

Dr. Linda Rose spoke about the creation and implementation of the Student Professional Development Institute which will end this Friday. Ramiro Ochoa also shared that he attended the first day and about the facilitator and his experience. Christina Romero invited board members to join the class this Friday to present their certificates of completion. A post program survey will be given to the students and shared with the board in July.

David Valentin excused himself from the meeting.

Dr. Rose shared that three institutes have occurred regarding the pathways and development of the meta majors. Dr. Rose announced that July 2<sup>nd</sup> the new Vice Presidents for Academic Affairs and Student Services will start. The decommission activities for Johnson Center should be completed by summer, with new target construction dates of Fall 2018 – 2021, with target occupancy for late Spring 2021 with a \$50M budget. Dr. Rose also shared that the Science Center and green house to be completed by April 2020. Dr. Rose thanked everyone who was able to attend the Central Mall Grand Opening in March and shared a video commemorating the event.

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

Christina Romero shared about the Spring Cultivation event which brought our students and President's Circle donors for dinner at Antonello's and continued to the Segerstrom Center for the Arts for a production of "The King and I." Christina shared the unrestricted student and program support

summary and reminded the board members of the team building retreat on July 26<sup>th</sup>. She asked the board to RSVP to the scholarship ceremony on May 18<sup>th</sup> and announced that board members will also be invited to participate in next year's scholarship selection committee process and perhaps interviews.

### **Executive Director's Report**

Christina Romero spoke about our current fundraising initiatives and shared that a survey of the college community will begin to help with the development of our future initiatives. She announced the expansion of our Pave the Way Campaign to include a bench campaign, which ultimately grows our scholarship endowment. She announced the close of our scholarship competition and awarding exceeding over \$400,000 to students. Our current assessment/planning includes looking at unmet need which includes scholarship applicants who did not receive an award as well as financial aid's unmet needs.

### **Committee Reports**

#### ***Athletic Hall of Fame/Ed Arnold Golf Classic***

Ken Purcell announced the golf tournament on May 7<sup>th</sup> and how this fundraiser benefits our student athletes and programs. Currently, 117 golfers are registered and more are welcome.

#### ***Department Liaison Program***

Clayton Rivest shared his personal as well as U.S. Bank's involvement with the Veterans Resource Center.

Fortino Rivera excused himself from the meeting.

#### ***Alumni Relations Program***

Jessica Morrison shared results and statistics from a recent alumni survey.

### **Special Guests/Acknowledgements**

Christina Romero introduced the Vietnamese Catholic Student Association representatives Lan Ton and Father Bill Cao, who shared background of their organization and gift.

Jena Jensen excused herself from the meeting.

Christina Romero introduced Coach Miriam Mitzel and three members of the Track & Field team, who thanked the board for the support of their travel to San Francisco.

### **Treasurer's Report**

Ed Halverson presented the financial statements ending March 31, 2018 and moved for the approval of the financial statements as presented.

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

Ed Halverson presented the unrestricted operating budget ending March 31, 2018 and the proposed operating budget for 2018-2019 fiscal year, which is in a draft format. Ed Halverson motioned for their approval as presented.

Alberta Christy moved, Ken Purcell seconded, all in favor, the motion carried.

Ed Halverson also shared the executive summary/fiscal highlights for the 3<sup>rd</sup> fiscal quarter.

**Closed Session**

Ken Purcell noted no pending items, so closed session was not necessary.

**Future Meetings/Events**

Ken Purcell announced the upcoming events and meetings.

**Adjournment**

The meeting adjourned at 9:20 a.m.