



BOARD OF DIRECTORS MEETING

Tuesday, October 30, 2018

7:30 a.m.

Orange County Sheriff's Academy (Classroom #2)

15991 Armstrong Ave.

Tustin, CA 92782

AGENDA

I. PROCEDURAL MATTERS

1.0 Call to Order

Rossina Gallegos

1.1 Roll Call

II. CONSENT CALENDAR

2.0 Approval of the July 31, 2018 Minutes

Eve Kornyei Ruffatto

PROGRAM PRESENTATION: SAC Criminal Justice/Orange County Sheriff Training Academy – *Brad Virgoe, Director, Santa Ana College/Criminal Justice Academies*

III. APPROVAL OF TREASURER'S REPORT

Ed Halverson

3.0 Financial Statements ending September 30, 2018

3.1 Unrestricted Operating Budget ending September 30, 2018

IV. 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.

ASSESSMENT/FUNDRAISING GOAL PROJECT: PROGRAM PRESENTATIONS

Santa Ana College Branding - *Melissa Utsuki, Public Information Officer*

Needs Assessment College Survey Results – *Janice Love, Research Director*

V. COLLEGE PRESIDENT'S REPORT

Dr. Linda Rose

5.0 College Update

5.1 Construction Update

5.2 President's Scholars Program – Participation Requested

VI. EXECUTIVE DIRECTOR'S REPORT

Christina Romero

6.0 Ted Talk: Simon Sinek How Great Leaders Inspire Action

6.1 Next Steps, 3-5 Fundraising Plan and Assessment

VII. FOUNDATION PRESIDENT'S REPORT

Rossina Gallegos

7.0 Board Mentor/Mentee Program - *Eve Kornyei Ruffatto, Rick Turner & David Valentin*

7.1 President's Circle Membership Drive & Fall Event Update

VIII. COMMITTEE REPORTS

8.0 Athletic Hall of Fame/Ed Arnold Golf Classic

Ken Purcell

8.1 Alumni Hall of Fame

Christina Romero

8.2 Department Liaison Report

Jena Jensen

IX. SPECIAL GUESTS/ACKNOWLEDGEMENTS

9.0 **CHECK PRESENTATION:** U.S. Bank – Veterans Resource Center – Clayton Rivest

(Guests: Brenda Estrada, Director, Veterans Resource Center and Students Adam Worachek and Jonathan Hernandez)

9.1 **CHECK PRESENTATION:** Union Bank – SSTI/Promise Program – Rossina Gallegos

(Guests: Maria Delacruz, Interim Dean, Counseling and Student Karina Alvarado)

X. **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

XI. **RETURN TO OPEN SESSION**

TEAM TRAINING: StrengthsFinders Activity – *Dr. Linda Rose*

XII. **FUTURE MEETINGS/EVENTS**

12.0 Quarterly Board Meeting – January 29, 2019

12.1 2019 Ed Arnold Golf Classic – May 6, 2019

11.2 Event Calendar

XIII. **ADJOURNMENT**

The next quarterly board meeting will be held on Tuesday, January 29, 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.