



BOARD OF DIRECTORS MEETING

Tuesday, October 31, 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

SPECIAL RECOGNITION: Golf Sponsor - Judy Fleenor, Crave Restaurant
Golf Sponsor – Charlie Brown, Balfour Beatty Construction

II. CONSENT CALENDAR

2.0 Approval of the August 1, 2017 Minutes

Rossina Gallegos

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. COLLEGE PRESIDENT'S REPORT

Dr. Linda Rose

4.0 Visit from Board of Governors

4.1 Construction Update

4.2 Guided Pathways Overview

4.3 CASE Conference – President's Symposium

V. FOUNDATION PRESIDENT'S REPORT

Ken Purcell/Dr. Linda Rose

5.0 President's Circle Membership & Event Update

5.1 Pave the Way Brick Campaign Update

VI. EXECUTIVE DIRECTOR'S REPORT

Christina Romero

6.0 Central Mall/SFFCU Plaza & Centennial Circle Reveal – March 23, 2018

6.1 Strategic Planning

6.1.1 Stewardship & Prospecting

6.1.2 Major Gift Fundraising

6.1.3 Scholarship Program Update

VII. COMMITTEE REPORTS

7.0 Athletic Hall of Fame Update

Ken Purcell/Ed Arnold

7.1 Ed Arnold Golf Classic Participation Opportunities

Ken Purcell/Ed Arnold

7.1.1 Foursome, Dinner or Volunteer

7.2 Program Partnership: F&PA/Seegerstrom Center for the Arts

Eve Kornyei Ruffatto

7.3 Program Partnership: Scholarship/Kiwanis Club of Santa Ana

Lewis Bratcher

7.3 Program Partnership: Veterans Resource Center

Christina Romero

CHECK PRESENTATION: U.S. Bank – Veterans Resource Center – Clayton Rivest w/ Special Guests Brenda Estrada and student veterans, Jonathan Medina and Fernanda Murillo

VIII. APPROVAL OF TREASURER'S REPORT

Ed Halverson

8.0 Financial Statements ending September 30, 2017

8.1 Unrestricted Operating Budget ending September 30, 2017

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 Soldiers to Scholars Event – November 2nd
- 12.1 AT&T Check Presentation – November 9th
- 12.2 Quarterly Board Meeting – January 30th
- 12.3 Event Calendar

XII. SPECIAL GUESTS/ACKNOWLEDGEMENTS

- 13.0 Union Bank Check Presentation – Rossina Gallegos
- 13.1 Student Testimonials
 - 13.1.1 Summer Scholars Transfer Institute – Maria Dela Cruz, Associate Dean of Counseling and SSTI
Students Allene Parra and Brian Ramirez
 - 13.1.2 Promise Program - Sergio Sanchez

XIII. ADJOURNMENT

The next quarterly board meeting will be held on Tuesday, January 30, 2018 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.