



BOARD OF DIRECTORS MEETING

Tuesday, April 30, 2019

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
- 1.1 Roll Call

Rossina Gallegos

PROGRAM PRESENTATION: Guided Pathways – *Fernando Ortiz, Dean of Academic Affairs*

II. CONSENT CALENDAR

- 2.0 Approval of the January 29, 2019 Minutes Eve Kornyei Ruffatto
- 2.1 Action Item: Slate of Officers (One-year terms to begin July 1, 2019)
 - President: Rossina Gallegos
 - Vice President:
 - Secretary: Eve Kornyei Ruffatto
 - Treasurer: Ed Halverson
 - Chairman/Past President: Ken Purcell
- 2.2 Action Item: Extension of Board of Directors' Membership Terms
 - Madeline Grant:** 2nd (3-year) term January 2016 – January 2019 to 3rd (3-year) term January 2019 – January 2022
 - Ed Halverson:** 4th (3-year) term June 2016 - June 2019 – *Board Exception Approved April 19, 2011 (Bylaws Art V, Sec 4)* to 5th (3-year) term June 2019 - June 2022
 - Eve Kornyei Ruffatto:** 1st (3-year) term June 2016 – June 2019 to 2nd (3-year) term June 2019 – June 2022
 - Clayton Rivest:** 1st (3-year) term September 2015 – September 2018 to 2nd (3-year) term September 2018 – September 2021
 - Rick Turner:** 1st (3-year) term January 2016 – January 2019 to 2nd (3-year) term January 2019 – January 2022
 - David Valentin:** 2nd (3-year) term January 2016 – January 2019 to 3rd (3-year) term January 2019 – January 2022
- 2.3 Action Item: Finance Committee Members (One-year terms to begin July 1, 2019)
 - Ed Halverson, Treasurer (Chair) Ken Purcell
 - Alberta Christy Clayton Rivest
 - Kristin Crellin Christina Romero
 - Rossina Gallegos Dr. Linda Rose
 - Eve Kornyei Ruffatto Rick Turner
- 2.4 Bylaw Revision: Two-Year Officer Terms

PROGRAM PRESENTATION: Art Gallery Program - *Phil Marquez, Art Gallery Director/Department Chair*

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. APPROVAL OF TREASURER'S REPORT

Ed Halverson

- 4.0 Financial Statements ending March 31, 2019
- 4.1 Unrestricted Operating Budget ending March 31, 2019
- 4.2 Proposed Unrestricted Operating Budget FY 2019-2020
- 4.3 Executive Summary/Dashboard Highlights
- 4.4 Proposed Revisions to Investment Policy

V. COLLEGE PRESIDENT'S REPORT

Dr. Bart Hoffman

- 5.0 Student Success Funding Formula
- 5.1 Construction Update

VI. FOUNDATION PRESIDENT'S REPORT

Rossina Gallegos

- 6.0 Student Spotlight – Leslie Sanchez, MESA
- 6.1 President's Circle Membership/Spring Theatre Event Summary

CAPITAL PROJECTS PRESENTATION: Plaza de Artes/Ampitheatre – *Darren Hostetter*

VII. EXECUTIVE DIRECTOR'S REPORT

Christina Romero

- 7.0 Campaign Update – Your Role
- 7.1 Fine & Performing Arts Initiative
- 7.2 Foundation Website Overhaul
- 7.3 50% Rule - Update

VIII. COMMITTEE REPORTS

- 8.0 2019 Athletic Hall of Fame/Ed Arnold Golf Classic Update Ken Purcell/Ed Arnold
- 8.1 2020 Alumni Hall of Fame Update Christina Romero
- 8.2 Faculty/Board Engagement Presentation Madeline Grant/Rick Turner
- 8.3 Scholarship Competition Update Nandini Puri
- 8.4 Scholarship Selection Committee Participation Report Clayton Rivest/Jena Jensen

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.

- 9.0 No Pending Items

X. RETURN TO OPEN SESSION

XI. FUTURE MEETINGS/EVENTS

- 11.0 Ed Arnold Golf Classic – May 6th
- 11.1 Veterans Resource Center Philanthropic Dinner – May 9th
- 11.2 Scholarship Ceremony – May 16th
- 11.3 Quarterly Board Meeting – July 30th
- 11.4 Event Calendar

XII. SPECIAL GUESTS/ACKNOWLEDGEMENTS

- 12.0 Program Donor Recognition – Veterans Resource Center Sponsor – *Farmers & Merchants Bank, Juan Arreola*
- 12.1 Scholarship Donor Recognition – *Al & Carol Preusch*

XIII. ADJOURNMENT

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