



**BOARD OF DIRECTORS MEETING**

Tuesday, July 31, 2018  
7:30 a.m.

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

**AGENDA**

**I. PROCEDURAL MATTERS**

- 1.0 Call to Order Rossina Gallegos
- 1.1 Roll Call
- 1.2 Acknowledgement of Previous Slate of Officers – Ken Purcell, Kristin Crellin, and David Valentin
- 1.3 Introduction of New Board President, Rossina Gallegos
- 1.4 Introduction of Scholarship Program Team
  - o Nandini Puri, Scholarship Coordinator
  - o Jose Corona, Student Program Specialist
  - o Khadija Khan, Student Program Specialist

**II. CONSENT CALENDAR**

- 2.0 Approval of the April 24, 2018 Minutes Eve Kornyei Ruffatto
- 2.1 Bank Signer Changes

**III. APPROVAL OF TREASURER’S REPORT**

- 3.0 Financial Statements ending June 30, 2018 Ed Halverson
- 3.1 Unrestricted Operating Budget ending June 30, 2018
- 3.2 Proposed Unrestricted Operating Budget FY 2018-2019
- 3.3 2017/2018 Audit Date – August 30-31, 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.

**PROGRAM PRESENTATION:** SAC Promise Program Report – *Janice Love, Director, Research*

**V. COLLEGE PRESIDENT’S REPORT**

- 5.0 Announcement of New Vice Presidents – Dr. Vaniethia Hubbard, Dr. Jeffrey Lamb and Dr. Bart Hoffman Dr. Linda Rose
- 5.1 Pathways Update/Statewide Budget Update
- 5.2 Construction Update
- 5.3 StrengthsFinder Analysis/Introduction

**VI. FOUNDATION PRESIDENT’S REPORT**

- 6.0 Fiscal Highlights/Executive Summary 2017-18 Rossina Gallegos
- 6.1 Conflict of Interest Forms & Board Agreements
- 6.2 Board Mentor/Mentee Program
- 6.3 Next Steps on Strategic Goals
- 6.4 President’s Circle Membership Drive & Fall Event

**VII. EXECUTIVE DIRECTOR’S REPORT**

- 7.0 Fiscal Year in Review Christina Romero
- 7.1 Review of Planning Session/Assessment Process
- 7.2 Mission Statement Revise
- 7.3 2018 Scholarship Ceremony Recap
- 7.4 2018 Scholarship Ceremony Video: Kiwanis Club of Santa Ana

VIII. **COMMITTEE REPORTS**

8.0 Athletic Hall of Fame/Ed Arnold Golf Classic

Ken Purcell/Ed Arnold

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 President's Circle Event – September 27<sup>th</sup>

11.1 Quarterly Board Meeting – October 30<sup>th</sup>

11.2 Event Calendar

XII. **SPECIAL GUESTS/ACKNOWLEDGEMENTS**

12.0 Sponsor Recognition – Greg Miller, CalEmpire Engineering

12.1 Student/Program Spotlight – Student Professional Development Institute

XIII. **ADJOURNMENT**

*The next quarterly board meeting will be held on Tuesday, October 30, 2018 at 7:30 a.m. at Santa Ana College (1530 W 17<sup>th</sup> 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. 17<sup>th</sup> St., Santa Ana, CA 92706, (714) 564-6091.