



**BOARD OF DIRECTORS MEETING**

Tuesday, August 1, 2017  
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 Ken Purcell
- 1.1 Roll Call

**SPECIAL RECOGNITION:** Golf Sponsor - Judy Fleenor, Crave Restaurant

**II. CONSENT CALENDAR**

- 2.0 Approval of the April 25, 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**

- 4.0 Santa Ana College Mission Statement Dr. Linda Rose
- 4.1 Vision for Partnership with SAC Foundation Board
- 4.1.1 Tying Enrollment Needs with Funding Initiatives

**V. FOUNDATION PRESIDENT'S REPORT**

- 5.0 President's Circle Membership Drive & Fall Event Ken Purcell
- 5.1 Conflict of Interest & Board Agreement Forms
- 5.2 Department Liaison Update Rossina Gallegos/Clayton Rivest
- 5.3 *ACTION:* Program Funding Review and Request Christina Romero
- 5.4 Special Recognition of Dr. Sara Lundquist Ken Purcell & All

**VI. EXECUTIVE DIRECTOR'S REPORT**

- 6.0 Strategic Fundraising Initiatives Christina Romero
  - 6.0.1 Pave the Way Brick Campaign
  - 6.0.2 Next Century Scholarship Endowment Campaign
  - 6.0.3 President's Circle Program
- 6.1 Scholarship Program Awarding Summary 16/17
- 6.2 Fiscal Year in Review

**VII. COMMITTEE REPORTS**

- 7.0 Athletic Hall of Fame/Ed Arnold Golf Classic Ken Purcell
- 7.1 Introduction of Dr. Doug Manning, Dean of Kinesiology
- 7.2 Alumni Hall of Fame Update/Event David Valentin
- 7.3 Student Success/State Policy Updates Dr. Sara Lundquist

**VIII. APPROVAL OF TREASURER'S REPORT**

- 8.0 Financial Statements ending June 30, 2017 Ed Halverson
- 8.1 Unrestricted Operating Budget ending June 30, 2017
- 8.2 Internal Audit
- 8.3 2016/2017 Audit Date – August 8, 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 2016/2017 Audit Date – August 8<sup>th</sup>
- 12.1 President's Circle Fall Reception – September 28<sup>th</sup>
- 12.2 Quarterly Board Meeting – October 31<sup>st</sup>
- 12.3 Event Calendar

**XII. SPECIAL GUESTS/ACKNOWLEDGEMENTS**

- 13.0 Golf Sponsor Recognition – Charlie Brown, Balfour Beatty
- 13.1 Urgent Action Student Testimonial – Christie Muller with George Moreno (Welding)

**XIII. ADJOURNMENT**

*The next quarterly board meeting will be held on Tuesday, October 31, 2017 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.