



Board of Directors Meeting

Tuesday, July 31, 2018

7:30 a.m.

Santa Ana College

1530 W. 17th St.

Santa Ana, CA 92706

MINUTES

The Santa Ana College Foundation Board of Directors meeting was held on Tuesday, July 31, 2018 at Santa Ana College. Ken Purcell called the meeting to order at 7:40 a.m. Ed Arnold, Lewis Bratcher, Alberta Christy, Kristin Crellin, Rossina Gallegos, Madeline Grant, Ed Halverson, Jena Jensen, Eve Kornyei Ruffatto, Mark McLoughlin, Ignacio Muniz, Jayne Munoz, Ramiro Ochoa, Ken Purcell, Fortino Rivera, Clayton Rivest, Christina Romero, Dr. Linda Rose, Rick Turner and David Valentin were in attendance. Staff members Jennifer Valencia and Jessica Morrison were present.

Ken Purcell introduced new board president Rossina Gallegos.

Christina Romero and Ed Arnold acknowledged the previous slate of officers: Ken Purcell for his service as board president and as a board member for 27 years as well as David Valentin and Kristin Crellin for their service on the executive committee.

Rossina Gallegos gave a brief personal presentation so the board could get to know her better.

Christina Romero introduced the scholarship team: Scholarship Coordinator Nandini Puri and Student Program Specialists Khadija Khan and Jose Corona.

Consent Calendar

Rossina Gallegos presented the minutes from the April 24, 2018 meeting for approval.

Fortino Rivera moved, Ken Purcell seconded, all in favor, the motion carried.

Christina Romero announced that due to changes in the college's executive team, we will be updating our bank accounts with new authorized signers Dr. Simon Hoffman, Vice President of Administrative Services and Dr. Vaniethia Hubbard, Vice President of Student Services.

Ed Arnold moved, Ken Purcell seconded, all in favor, the motion carried.

Treasurer's Report

Ed Halverson reviewed the financial statements ending June 30, 2018, the unrestricted operating budget ending June 30, 2018 and the proposed unrestricted operating budget for the 18/19 fiscal year.

Ed Arnold wanted to address no expenses for the Alumni Hall of Fame in the 18/19 fiscal year, Christina Romero announced that the Alumni Hall of Fame will now be a stand-alone event separate from commencement and will occur late October 2019, probably a Thursday night.

Ed Halverson motioned for the approval of the treasurer's report as presented.

Ed Arnold moved, Alberta Christy seconded, all in favor, the motion carried.

Christina Romero introduced Janice Love, Director of Research, who gave a presentation on the Santa Ana College Promise Program, its students and outcomes. Discussion followed.

Public Comments

No members of the public were present.

College President's Report

Dr. Linda Rose introduced the new Vice Presidents respectively: Academic Affairs, Dr. Jeffrey Lamb; Student Services, Dr. Vaniethia Hubbard; and Interim Administrative Services, Dr. Bart Hoffman. Dr. Rose shared that as part of SAC's participation in the pilot institutions for Guided Pathways, we received an allocation of over \$350K. Dr. Rose spoke about street construction on Bristol and 17th that will be affecting the campus this fall. Dr. Rose introduced the StrengthsFinder program and the board's results to date.

Foundation President's Report

Rossina Gallegos shared the fiscal highlights for 2017/18. Rossina emphasized that the board of directors' agreement and conflict of interest forms must be completed. Rossina shared about the initiation of a student mentor program. Christina Romero shared that a needs assessment process has begun and the board will continue their participation in the planning process. Rossina Gallegos asked for 100% board participation for President's Circle and attendance at the event at Bowers Museum on September 27th.

Madeline Grant excused herself from the meeting.

Executive Director's Report

Christina Romero gave a presentation on the fiscal year in review and noted that an exercise to revise our mission statement will be undertaken soon.

Rick Turner excused himself from the meeting.

Special Guests/Acknowledgements

Jessica Morrison introduced students Yesenia and Teddy to speak about their experience in the Student Professional Development Institute, Alberta Christy shared some thoughts.

Closed Session

Rossina Gallegos noted no pending items, so closed session was not necessary.

Fortino Rivera excused himself from the meeting.

Committee Reports

Athletic Hall of Fame/Ed Arnold Golf Classic

Ken Purcell announced the 2019 Ed Arnold Golf Classic and shared the results for the 2018 tournament. Ken is also working on building the planning committee. Ed Arnold spoke about the students and programs that have been impacted by the proceeds of the golf tournament.

Future Meetings/Events

Rossina Gallegos announced the upcoming events and meetings. She shared a commencement video to end the meeting.

Adjournment

The meeting adjourned at 9:20 a.m.