



Board of Directors Meeting
Tuesday, August 1, 2017
7:30 a.m.

Santa Ana College
SAC Foundation Board Room
1530 W. 17th St.
Santa Ana, CA 92706

MINUTES

The Santa Ana College Foundation Board of Directors meeting was held on Tuesday, August 1, 2017 at Santa Ana College. Ken Purcell called the meeting to order at 7:40 a.m. Lewis Bratcher, Alberta Christy, Kristin Crellin, Rossina Gallegos, Ed Halverson, Eve Kornyei Ruffatto, Dr. Sara Lundquist, Mark McLoughlin, Jayne Munoz, Ken Purcell, Fortino Rivera, Clayton Rivest, Christina Romero, Dr. Linda Rose, and Rick Turner were in attendance. Ed Arnold, Madeline Grant, Ignacio Muniz, Emily Randle and David Valentin were unable to attend.

Consent Calendar

Ken Purcell presented the minutes from the April 25, 2017 meeting for approval.

Mark McLoughlin moved, Ed Halverson seconded, all in favor, the motion carried.

Public Comments

No members of the public were present.

College President's Report

Dr. Linda Rose shared the new college mission statement: Santa Ana College inspires, transforms, and empowers a diverse community of learners. The next phase which will start this month is drilling down on the vision and goals of the college, with completion by end of semester. Dr. Rose shared her vision for strengthening the partnership with the Foundation in support of students. The first 30 students in BA program start this fall, for which the program will be 2028. Dr. Rose will be coming to the Foundation with requests to support and strengthen these BA cohorts. The college is also beginning to establish Guided Pathways for our students, which will assist our students and focus on completion. She shared that there was an enrollment decline of 13% in noncredit and almost 4% decline in credit courses. We are working to recapture what we lost in our enrollment numbers this year. She is looking at strategies to extend support services such as library hours and learning centers to assist our students' completion efforts. She gave a construction update and shared some student areas that have been established to accommodate them during construction.

Foundation President's Report

Christina Romero shared the 2017/18 President's Circle membership list to date. She urged the board to invite new prospects to the fall event and can serve as a way to introduce them to the Foundation and President's Circle. She asked all board members to consider membership as well as attendance at the event. Christina provided the conflict of interest and board agreement forms for all members to complete and return to the office.

Clayton Rivest shared an update regarding his relationship with Veterans Resource Center, which included a financial literacy workshop in May and a Veterans Awards Dinner in June. Rossina Gallegos shared her experience at the Summer Scholars Transfer Institute (SSTI) program at UCI and Parent Promotores program. Rossina wants to expand involvement and training with the Promotores to include financial education. She was able to go to SSTI, see the classrooms and share a meal with students and hear directly the impact that this program has. Rossina suggested that more board members attend SSTI next year. Kristin Crellin shared a partnership with Comunidad Latina, the Mexican Consulate and Santa Ana College hosting the Bite of Reality event yesterday.

Christina Romero introduced Jessica Morrison, our new Development Coordinator on our team. She also introduced Alicia Kruizenga, Dean of Student Affairs and Dr. Doug Manning, our new Dean of Kinesiology. She also introduced George Moreno, faculty of Welding.

Christina Romero presented a program funding request for the Fashion Design & Merchandising department that has been vetted by the Vice President and Executive Committee for consideration and approval.

Fortino Rivera moved, Kristin Crellin seconded, all in favor, the motion carried.

Christina is hopeful that by the next board meeting, we will be able to tour and see the newly funded equipment for the Fashion Design area.

Executive Director's Report

Christina shared a presentation of the Foundation's fiscal year highlights. Fortino Rivera asked if there is a way to tell how much of our gifts are received from alumni, Christina answered that we will look into those figures. She shared the progress on our current initiatives: Pave the Way Brick Campaign of \$100 gifts has reached our inaugural goal and is an accessible ask for any board member, as well as the Next Century Scholarship Campaign is underway with \$125,000 matched to date.

Ken Purcell took a moment to recognize Dr. Sara Lundquist for her service to Santa Ana College and the Foundation. Other members shared their thoughts and thanks.

Rick Turner excused himself from the meeting.

Special Guests/Acknowledgements

Christina Romero introduced George Moreno who welcomed his welding student, Christie Mueller who shared her story. Christie is the first female student to transfer to Ohio State University to study Welding. George shared some Welding program highlights as well as some exciting partnerships with Ohio State University and St. Jude Hospital.

Fortino Rivera excused himself from the meeting.

Treasurer's Report

Ed Halverson presented the preliminary financial statements as well as the unrestricted operating budget ending June 30, 2017. Ed announced the 2016-2017 audit will occur next week. Christina Romero shared the results of an internal audit performed in response to the audit management letter from the previous year.

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

Mark McLoughlin moved, Alberta Christy seconded, all in favor, the motion carried.

Committee Reports

Student Success/State Policy Updates

Dr. Sara Lundquist gave a presentation on the state budget and the SAC Promise Program.

Athletic Hall of Fame/Ed Arnold Golf Classic

Ken Purcell shared the summary of \$48,000 net proceeds from the 2017 Ed Arnold Golf Classic. Ken announced the Athletic Hall of Fame event on October 1st.

Closed Session

Ken Purcell noted no pending items, so closed session was not necessary.

Future Meetings/Events

Christina shared the upcoming event/meeting calendar.

Adjournment

The meeting adjourned at 9:25 a.m.