



SANTA ANA COLLEGE FOUNDATION

Board of Directors Meeting

Tuesday, October 30, 2019

7:30 a.m.

Santa Ana College

1530 W. 17th Street

Santa Ana, CA 92706

MINUTES

The Santa Ana College Foundation Board of Directors meeting was held on Tuesday, October 30, 2019 at Santa Ana College. Rossina Gallegos called the meeting to order at 7:37 a.m. Yareiry Alba, Alberta Christy, Kristin Crellin, Rossina Gallegos, Juan Gonzalez, Madeline Grant, Ed Halverson, Mark McLoughlin, Jayne Munoz, Ken Purcell, Fortino Rivera, Clayton Rivest, Christina Romero, Dr. Linda Rose and David Valentin were in attendance. Staff members Dr. Vaniethia Hubbard, Dr. Jeffrey Lamb, Jennifer Valencia, Nandini Puri and Jessica Hamman were present. Ed Arnold, Lewis Bratcher, Jena Jensen, Eve Kornyei Ruffatto, Ignacio Muniz, Ramiro Ochoa, Jamie Pirritano and Daniel Stefano were unable to attend.

Rossina Gallegos welcomed our newest board members and alum, Yareiry Alba and Juan Gonzalez, who both introduced themselves.

Consent Calendar

Rossina Gallegos presented the minutes from the July 30, 2019 meeting for approval.

Alberta Christy moved, Fortino Rivera seconded, all in favor, the motion carried.

Rossina Gallegos presented for approval the extension of board of directors' membership terms as follows:

Rossina Gallegos: 1st (3-year) term October 2016 – October 2019 to 2nd (3-year) term October 2019 – October 2022

Mark McLoughlin moved, Kristin Crellin seconded, all in favor, the motion carried.

Public Comments

No members of the public were present.

Clayton Rivest announced U.S. Bank's continued support of the Veterans Resource Center and our student veterans. Guest Alicia Kruizenga, Dean of Student Affairs introduced VRC staff member Jason Lamb and student Angel Zuniga, who shared his story.

Treasurer's Report

Ed Halverson presented the financial statements ending September 30, 2019, the unrestricted operating budget ending September 30, 2019 and the quarter's fiscal executive summary.

Ed Halverson motioned for the approval of the financial statements ending September 30, 2019 as presented.

Alberta Christy moved, Madeline Grant seconded, all in favor, the motion carried.

Ed Halverson motioned for the approval of the unrestricted operating budget ending September 30, 2019 as presented.

Rossina Gallegos moved, Kristin Crellin seconded, all in favor, the motion carried.

Committee Reports

Athletic Hall of Fame/Ed Arnold Golf Classic

Ken Purcell shared the outcome of the 2019 Athletic Hall of Fame event. He announced the 2020 Ed Arnold Golf Classic on May 4, 2020 at Mission Viejo Country Club. He also shared some of the funding success that is made possible through the tournament.

Board Development Committee Update

Mark McLoughlin welcomed Juan and Yareiry, shared that the committee is still looking for 1-2 more members that either add some cultural diversity or industry partners. The Foundation bylaws allow for up to 25 members, we hope to reach this number by mid-year.

Public/Private Partnerships

Christina Romero shared a connection with BEHR Paint, which started with a student mural project in their local offices and has grown with a campus tour and CEO meeting. Mark McLoughlin shared some opportunity for our mural students to work on Downtown Santa Ana construction projects. Madeline Grant shared a partnership with Working Wardrobes, where students were professionally fitted for professional suits.

Dr. Linda Rose joined the meeting.

College President's Report

Dr. Linda Rose shared a video of the Johnson Center construction project to date. She shared that the RSCCD Board of Trustees has approved a bond measure totaling \$496 million, according to the Facilities Master Plan, and reviewed the top priorities for the college. Dr. Rose shared that the Science Center should open in Summer and she will be attempting to plan another tour before the beginning of the year. Dr. Rose also shared an update regarding Assembly Bill 302, it has been pulled and postponed for the time being. Dr. Hubbard added that outreach and relationship building with other food insecurity and housing organizations is still being done, the need still exists. Dr. Rose shared about a presentation that Christina and herself gave at a CASE conference in San Diego earlier in the month.

Special Guests/Acknowledgements

Christina Romero introduced Steven Silverstein from the Stanley W. Ekstrom Foundation, who shared their mission and initiatives. He announced that they have given a renewable grant of \$23,500, and that he was very impressed with the center, staff and students. Alicia Kruienza introduced student Hans Grant, who also shared his story.

Executive Director's Report

Christina Romero presented the Raising the Game Campaign piece, reminding the board of how the campaign was developed and how they align with the college's strategic goals. She announced that the fundraising goals will be shared at the next meeting and there will also be training at the meeting in January.

Foundation President's Report

Rossina Gallegos posed the question to the board – what does Raising the Game mean to you? Board members shared their ideas and discussion followed.

The board discussed the following board team initiatives and volunteers were as follows:

- Alumni Development/Relations: Chair Fortino Rivera and members Yareiry Alba and Juan Gonzalez
- Fundraising: Chair Ken Purcell and members Kristin Crellin and Jayne Munoz
- Public/Private Partnerships: Chair Mark McLoughlin and member Alberta Christy

Special Guests/Acknowledgements

Christina Romero introduced alum Kevin Wijayawickrama and he shared his success story.

Rossina Gallegos presented a check for \$54,000 representing Union Bank's support of Scholarships and the SSTI Program. Student Nigel Roundtree shared his experience in the SSTI program.

Closed Session

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

Future Meetings/Events

Rossina Gallegos announced the upcoming events and meetings.

Adjournment

The meeting adjourned at 9:33 a.m.