

Santiago Canyon College Foundation
Board of Directors QUARTERLY BOARD MEETING
Thursday, July 25, 2019
8:05 – 10:00 A.M.
8045 E. Chapman Ave., Room E-107
Orange, CA 92869

Santiago Canyon College Foundation Mission Statement

The mission of the Santiago Canyon College Foundation is to sponsor various gift-giving opportunities, increase public awareness, and participate in campaigns needed to provide for the scholarships, programs, and capital needs of the College.

AGENDA

Meeting Objective (New Concept):

We hope to accomplish the following at the end of this meeting:

1. Introduce the new Chancellor Marvin Martinez to the Board
2. Present the Tentative Budget to the Board
3. Review and have a resolution for strategic financial planning
4. Reorganization of two committees

1.0 PROCEDURAL MATTERS

1.1. Call to Order and Roll Call – Larry Cohn (5 minutes)

1.2. Approval of Consent Calendar – Larry Cohn (5 minutes)

- Agenda
- Minutes from the Regular Board Meeting – April 25, 2019

1.3. Public Comments - At this time, members of the public may address the board regarding any item within its jurisdiction, provided that it is understood that no action may be taken on off-agenda items. Comments shall be limited to three minutes per person and fifteen minutes for all comments. However, the president of the board may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter.

1.4. Welcome to New RSCCD Chancellor Marvin Martinez – All (10 minutes)

1.5. Mission Moment (New Concept)

SCC Hawks Nest Food Pantry Overview (10 minutes)

2.0 ACTION ITEMS

2.1. 2019-2020 Grant Application Approval – Syed Rizvi (10 minutes)

2.2. Preliminary 2019-2020 Budget Discussion and Approval – Syed Rizvi (15 minutes)

- 2.3. Resolutions to Reorganize SCC Foundation Committee Structure – Syed Rizvi (10 minutes)
 - 2.3.1 Resolution Dissolving the Finance & Investment Committee and Establishing a Finance & Investment Advisory Board
 - 2.3.2 Resolution Dissolving the Marketing & Outreach Committee and Establishing the Community Engagement Advisory Board
- 2.4. Proposed Changes to the Article IX, Section 2 of the Bylaws (5 minutes)
- 2.5. Proposed Gift Acceptance Policy – First Read (10 minutes)
- 2.6. SCCF Strategic Financial Planning, Budget Reporting and Transparency Resolution – Syed Rizvi and Bill Underwood (20 Minutes)

3.0 INFORMATIONAL ITEMS & ORAL REPORTS

- 3.1. President’s Report – John Hernandez (10 minutes)
- 3.2. Executive Director’s Report – Syed Rizvi (10 Minutes)

4.0 ADJOURNMENT – The next **QUARTERLY** meeting of the SCC Foundation Board of Directors will be held on **Thursday, October 25, 2019 from 8:00 – 10:00 a.m. in E-107.**