

Santiago Canyon College Foundation
Board of Directors QUARTERLY BOARD MEETING
Thursday, April 25, 2019
8:00 – 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

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 – January 24, 2019
 - Financial Reports for 1st and 2nd Quarters of Fiscal 2019
 - 2019 Travel Grant Funding Requests for Faculty Members Lynnette Beers-McCormick and Vicky Schwann
- 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.

2.0 REVIEW OF GENERAL ITEMS

- 2.1. Approval of New Board Member Tristan DeMers – Larry Cohn (10 Minutes)
- 2.2. Guardian Scholars Program Promotional Video Screening – Syed Rizvi (10 Minutes)
- 2.3. Board Retreat Follow-up Discussion – Syed Rizvi (50 Minutes)
 - 2.3.1. Follow-up Survey Results and Discussion
 - 2.3.2. New Agenda Format
 - 2.3.3. Tim Shaw Contract Proposal
- 2.4. SCCF Strategic Financial Planning, Budget Reporting and Transparency – Bill Underwood (20 Minutes)

3.0 INFORMATIONAL ITEMS & ORAL REPORTS

- 3.1. Board President’s Report – Larry Cohn (5 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, July 25, 2019 from 8:00 – 10:00 a.m. in E-107.**

2018-19 GENERAL BOARD MEETINGS DATES

- Thursday, April 25, 2019, 8:00 – 10:00 am
- Thursday, July 25, 8:00 – 10:00 am

All meetings take place in E-107, unless otherwise noted.

2018-19 EXECUTIVE COMMITTEE MEETING DATES

These meetings are open to all board members to attend

- Thursday, April 17, 2019, 4:30 – 5:30 pm
- Thursday, June 20, 2019, 4:00 – 5:30 pm
- Thursday, July 18, 2019, 4:00 – 5:30 pm

All meetings take place in E-107, unless otherwise noted.

2018-2019 FINANCE & INVESTMENT COMMITTEE MEETING DATES

These meetings are open to all board members to attend

- Tuesday, April 17, 2019, 3:30 – 4:30 pm
- Tuesday, July 16, 2019, 4:00 – 5:30 pm

2018-19 SCC CALENDAR OF EVENTS

- Hawks 19th Annual Golf Tournament “Changing Students Lives” – Friday, April 26, 2019, Tustin Ranch Golf Club
- Student Art Acquisition Selection – April (TBA), Art Gallery
- Scholarship Donor Reception – Thursday, May 23, 2019, 4:00 p.m., Humanities Building, 2nd Floor Foyer
- Scholarship Ceremony – Thursday, May 23, 2019, 5:30 p.m., Humanities Building, H-106
- Art Show Opening Reception/Awards – Thursday, May 23, 2019, 6:30 p.m., Art Gallery
- Commencement – Thursday, June 6, 2019, SCC