

Santiago Canyon College Foundation
Board of Directors QUARTERLY BOARD MEETING
Thursday, November 1, 2018
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
- 1.2. Approval of Consent Calendar – Larry Cohn
 - Agenda
 - Minutes from the Regular Board Meeting – July 26, 2018
 - Financial Statements, April – June 2018
 - Approval of 2018-2019 Conference Travel Request from Ralph Castellanos and Jared Kubicka-Miller
- 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. Board Member Term Approvals/Renewals – Larry Cohn
 - 2.1.1. Jordan Kahf to Initial Three-Year Term
 - 2.1.2. Beatriz (Betty) Valencia to Initial Three-Year Term
- 2.2. 2018-19 Final Budget Review and Approval – Syed Rizvi
- 2.3. Authorization to Contract With Third-Party Accounting Services Provider
- 2.4. Board Development Updates
- 2.5. 2020 Fundraising Campaign

3.0 INFORMATIONAL ITEMS & ORAL REPORTS

- 3.1. 19th Annual SCC Golf Tournament “Changing Students’ Lives” – Jason Meyers, 19th Hole Golf Productions
- 3.2. Presentation by Dr. Loretta Jordan, Associate Dean of Student Development and Maria Hernandez-Figueroa, Guardian Scholars Program Coordinator – An Update on the Guardian Scholars (Emancipated Foster Youth) Program at SCC
- 3.3. Report from Attendees on the CASE Community Colleges Conference, October 3-5
- 3.4. College President’s Report – John Hernandez
- 3.5. Board President’s Report – Larry Cohn
- 3.6. Quarterly Financial Briefing – Syed Rizvi
- 3.7. Executive Director’s Report – Syed Rizvi

- 4.0 ADJOURNMENT** – The next **REGULAR** meeting of the SCC Foundation Board of Directors will be held on **Thursday, January 24, 2018 from 4:00 – 4:15 pm, immediately followed by the annual board retreat. Venue TBA.**

2018-19 GENERAL BOARD MEETINGS DATES

- Thursday, January 24, 2019, 4:00 – 4:15 pm, immediately followed by Board Retreat, Venue TBA
- Thursday, April 25, 2019, 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, August 16, 2018
- Thursday, September 20, 2018
- Thursday, October 18, 2018
- Thursday, December 6, 2018
- Thursday, January 17, 2019
- Thursday, March 21, 2019
- Thursday, April 18, 2019
- Thursday, June 20, 2019

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

2018-19 SCC CALENDAR OF EVENTS

- “Joy” Holiday Concert, Saturday, November 10, 2018, 7:00 p.m., Gymnasium
- Spring Convocation – Friday, February 8, 2019, Humanities Building, H-106
- Community Science Night – Friday, March 22, 2019, SCC
- 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