

**Santiago Canyon College Foundation**  
**Board of Directors QUARTERLY BOARD MEETING**  
**Thursday, January 24, 2019**  
4:00 – 4:30 P.M.  
8045 E. Chapman Ave., Room H-209-5  
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 – November 1, 2018
  - Audit Report 2017-2018
- 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. Acceptance of Resignation of Dr. Jim D’Agostino, Effective January 15, 2019
- 2.2. Board Treasurer Volunteer for 2019
- 2.3. Conflict of Interest Form Annual Submission
- 2.4. 2019 “Changing Students’ Lives Golf Tournament

**3.0 INFORMATIONAL ITEMS & ORAL REPORTS**

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

### **2018-19 GENERAL BOARD MEETINGS DATES**

- Thursday, January 24, 2019, 4:00 – 4:00 pm, immediately followed by Board Retreat, H-209-5
- 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, March 21, 2019, 4:00 – 5:30 pm
- Thursday, April 18, 2019, 4:00 – 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 16, 2019, 4:00 – 5:30 pm
- Tuesday, July 16, 2019, 4:00 – 5:30 pm

### **2018-19 SCC CALENDAR OF EVENTS**

- Spring Convocation – Friday, February 8, 2019, Humanities Building, H-106
- Community Science Night – Friday, March 22, 2019, SCC
- Hawks 19<sup>th</sup> 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, 2<sup>nd</sup> 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