

Santiago Canyon College Foundation  
Board of Directors **Regular Meeting**  
April 14, 2016 - 8:00 A.M. – 9:30 A.M.  
8045 E. Chapman Ave., Orange, CA 92869  
Room E-107 Conference Room

**Mission Statement (SCC Foundation Board of Directors)**

*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**

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **APPROVAL OF THE AGENDA**

- a. Amendments and Corrections (if any)
- b. Approval of Agenda

IV. **APPROVAL OF MINUTES – January 7, 2016**

V. **CONSENT CALENDAR**

- a. Treasurer's Reports – Financial Statements for December 2015 through February 2016.
- b. In-Kind Gifts Through March 31, 2016

VI. **PUBLIC COMMENTS**

At this time, members of the public may address the Board of Directors regarding any item within the subject matter jurisdiction of the Board, provided that no action may be taken on off-Agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the President and approved by the Board.

VII. **ACTION/NEW BUSINESS**

- a. Appointment of New Board Member – Michelle Scolaro April 2016-2019
- b. Tentative 2016/2017 Budget
- c. Creation of an Investment Committee

VIII. **INFORMATIONAL ITEMS & ORAL REPORTS**

- a. College President's Report
- b. Board President's Report
- c. Foundation Board Committee Reports
- d. Foundation Staff Update

**ADJOURNMENT**

The next **ANNUAL** meeting of the SCC Foundation Board of Directors will be held on Thursday, July 7, 2016, 8:00 a.m. to 8:05 a.m. **REGULAR** immediately following 8:05 a.m. to 9:30 a.m. at Santiago Canyon College in room E-107.

**CALENDAR OF EVENTS**

- Hawks 16<sup>th</sup> Annual Golf Tournament – Friday, April 22, 2016, 10:00 p.m., Tustin Ranch Golf Club
- Scholarship Donor Reception – Thursday, May 19, 2016, 4:00 p.m., Library
- Scholarship Ceremony – Thursday, May 19, 2016, 5:30 p.m., Strenger Plaza
- Student Art Exhibition – Thursday, May 19, 2016, 6:30 p.m., Library
- Faculty/Staff Recognition Ceremony – Thursday, May 26, 2016, 1:00 p.m., D-121