

**Santiago Canyon College Foundation  
Board of Directors Regular Board Meeting**

January 5, 2017  
8:00 A.M. – 9:30 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**

**1.2. Approval of Additions or Corrections to Agenda**

**1.3. Approval of Minutes – Regular Board Meeting – October 13, 2016**

**1.4. Approval of Consent Calendar**

**1.4.1.** Financial Statements for October and November, 2016 not available at this time due to accountant vacancy

**1.4.2.** In-Kind Gifts

**1.5. Public Comments**

**1.5.1** 2016 SCC Foundation Audit Report, Rick Alonzo, Certified Public Accountant Varinek, Trine, Day & Company

**1.5.2** Presentation by Veterans Service Office (VSO) Program, Elizabeth Bergara, VSO and Scholarship Program Coordinator

**2.0 REVIEW OF GENERAL ITEMS**

**2.1 Action/New Business**

**2.1.1** Julie Holt Resignation, December 31, 2016[BK1]

**2.1.2** 2016 SCC Foundation Board Retreat Follow-up Action Items (see attachment)

**3.0 INFORMATIONAL ITEMS & ORAL REPORTS**

**3.1 College Interim President's Report – John Hernandez**

**3.2 Board President's Report – Larry Cohn**

**3.3 Foundation Interim Director's Report – Karen Bustamante**

**3.4 Foundation Board Committee Reports**

**3.4.1** Executive Board Committee – Larry Cohn  
**Committee Meets 4:00-5:30, Room E-107**

**Spring 2017 Meeting Dates**

January 26, 2017

February 23, 2017

March 23, 2017

April 27, 2017

May 18, 2017 (third Wednesday)

June 22, 2017

**3.4.2** Investment Committee – Bill Underwood

**3.4.3** Marketing & Outreach Committee – Michelle Scolaro

**3.4.4** Alumni Committee – Denise Sonnenberg

**4.0** **ADJOURNMENT** – The meeting adjourned at 9:30 a.m. The next **REGULAR** meeting of the SCC Foundation Board of Directors will be held on April 6, 2017, 8:00 a.m. to 9:30 a.m. in E-107 Conference Room.

#### **CALENDAR OF EVENTS**

- Community Science Night – Friday, March 17, 2017, 6:00 p.m. – 8:00 p.m., SCC Campus
- Shakespeare in the Park – Thursday, April 20, 2017 from 5:00 – 9:00 pm
- Hawks 17<sup>th</sup> Annual Golf Tournament – Friday, April 21, 2017, 10:00 a.m., Tustin Ranch Golf Club
- Scholarship Donor Reception – Thursday, May 25, 2017, 4:00 p.m., Library
- Scholarship Ceremony – Thursday, May 25, 2017, 5:30 p.m., Strenger Plaza
- Student Art Exhibition – Thursday, May 25, 2017, 6:30 p.m., Library