

Santiago Canyon College Foundation
Board of Directors **Regular Meeting**
Thursday, January 7, 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 – October 8, 2015**
- V. **CONSENT CALENDAR**
 - a. Treasurer’s Report – Financial Statements for September, October and November 2015
- VI. **PUBLIC COMMENTS**
- VII. **ACTION/NEW BUSINESS**
 - a. Annual Investment Policy Review – Jim Moos, Morgan Stanley
- VIII. **INFORMATIONAL ITEMS & REPORTS**
 - a. 2015 SCC Foundation Audit Report – Rick Alonzo, Vavrinek, Trine, Day & Co (teleconference)
 - b. College President’s Report
 - c. Board President’s Report
 - d. Foundation Board Committee Reports
 - e. Foundation Staff Update
 - f. Presentation – Model United Nations (Prof. Narges Rabii-Rakin, MUN Advisor)

ADJOURNMENT

The next **REGULAR** meeting of the SCC Foundation Board of Directors will be held on Thursday, April 14, 2016, 4:00 p.m. to 4:30 p.m. **BOARD RETREAT** immediately following 4:30 p.m. to 9:00 p.m. at Santiago Canyon College in room **TBD**.

CALENDAR OF EVENTS

- Lorenzo Ramirez Sculpture Installation – Thursday, February 11, 2016, 2:00 p.m., Library
- Community Science Night- Friday, March 18, 2016, 6:00 p.m., SCC Campus
- Cesar Chavez Sculpture Installation – late March, 2016
- Hawks 16th 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
- Commencement – Thursday, June 2, 4:30 p.m. Vazquez Promenade