

Santiago Canyon College Foundation
Board of Directors **Regular Meeting**
July 7, 2016
8:05 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 – April 14, 2016**

V. **CONSENT CALENDAR**

- A. Treasurer's Reports – Financial Statements for March 2016 to May 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 Members – Dr. Jim D'Agostino and Mary McMullin, July 2016-2019
- B. Action – Approval of Adopted Budget 2016-2017
- C. Approval of 2016-2017 Grant Funding Requests
- D. Approval of 2016-2017 Conference Travel Funding

VIII. **INFORMATIONAL ITEMS & ORAL REPORTS**

- A. Informational Presentation – College Branding Recommendations – Cindy Swift
- B. College President's Report
- C. Board President's Report
 - Fall SCCF Executive Board Meetings, Location E-107:
 - August 25 4:00-5:30
 - September 22 4:00-5:30
 - October 27 4:00-5:30
 - November 17 4:00-5:30
- D. Foundation Board Committee Reports
- E. Foundation Staff Update

ADJOURNMENT

The next **REGULAR** meeting of the SCC Foundation Board of Directors will be held on Thursday, October 6, 2016, 8:00 a.m. to 9:30 p.m. in E-107

CALENDAR OF EVENTS

Santiago Canyon College Events

- Conference for Community College Advancement – October 5-7, 2016, San Diego
- SCCF Retreat – Thursday, November 3, 2016, 4:30 p.m. to 8:00 p.m., Room TBD
- Holiday Showcase - Saturday, November 19, 2016
- Community Science Night – Friday, March 17, 2017
- Hawks 17th 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

City of Orange Partnership Events

- Treats in the Streets Autumn Festival – Thursday, October 27, 2017, 4:00 p.m., Orange Plaza
- Veterans Day Tribute – Friday, November 11, 2017, 2:00 p.m., Veterans Memorial at Depot Park
- Tree Lighting Ceremony & Candlelight Choir Procession – Sunday, December 4, 2017, 3:30 p.m., Orange Plaza