

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

October 13, 2016
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 – Annual & Regular Board Meeting - July 7, 2016

1.4. Approval of Consent Calendar

1.4.1. Treasurer’s Report – Financial Statements for June, July, August & September 2016

1.4.2. In-Kind Gifts

1.5. Public Comments

1.5.1 Guardian Scholar Program – Trinity Wallace-Ellis

2.0 REVIEW OF GENERAL ITEMS

2.1 Review of Conflict of Interest Reporting Requirements – Larry Cohn

2.2 Review of Authorized Persons and Enabling Resolutions for Corporation – Larry Cohn

2.3 Report on CASE Conference for Community College Advancement – Bill Underwood and Karen Bustamante

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

3.4.2 Investment Committee – Bill Underwood

3.4.3 Marketing & Outreach Committee – Michelle Scolaro

3.4.4 Alumni Committee – Karen Bustamante

4.0 ADJOURNMENT – The next **REGULAR meeting of the SCC Foundation Board of Directors will be held on January 5, 2017, 8:00 a.m. to 9:30 a.m. in E-107 Conference Room.**

CALENDAR OF EVENTS

Santiago Canyon College Events

- SCCF Retreat – Thursday, November 3, 2016, 3:30 p.m. to 8:30 p.m., Room H-209-5
- Holiday Showcase - Saturday, November 19, 2016, 4:00 p.m. & 7:00 p.m. Room H-106
- Community Science Night – Friday, March 24, 2017, 6:00 p.m. – 8:00 p.m., multiple venues on campus
- Shakespeare in the Park – Thursday, April 21, 2017, Strenger Plaza
- 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 & Art Gallery
- Commencement – Friday, June 9, 2017, 4:00 p.m., Strenger Plaza

City of Orange Partnership Events

- Treats in the Streets Autumn Festival – Thursday, October 27, 2016, 4:00 p.m., Orange Plaza
- Veterans Day Tribute – Friday, November 11, 2016, 2:00 p.m., Veterans Memorial at Depot Park
- Tree Lighting Ceremony & Candlelight Choir Procession – Sunday, December 4, 2016, 3:30 p.m., Orange Plaza

Other Foundation Partners' Events

- Community Foundation of Orange Field of Valor, November 6-11, 2016, Handy Park, 2143 E. Oakmont, Orange