

Santiago Canyon College Foundation
Board of Directors QUARTERLY BOARD MEETING
Thursday, January 25, 2018
8:00 – 9:45 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. Roll Call
- 1.3. Approval of the Agenda
- 1.4. Approval of the Minutes – Regular Board Meeting, October 5, 2017
- 1.5. Consent Calendar Approval – Refer to Docket
- 1.6. Public Comments

2.0 REVIEW OF GENERAL ITEMS

- 2.1 2016-17 SCC Foundation Financial Audit Review: Presentation by auditor Rene Graves, CliftonLarsonAllen LLP
- 2.2 Resignation of Dr. Betty Cotton
- 2.3 Designation of Board Secretary to replace Craig Shipcott
- 2.4 Follow-up to 2017 Board Retreat

3.0 INFORMATIONAL ITEMS & ORAL REPORTS

- 3.1 College President’s Report – John Hernandez
- 3.2 Board President’s Report – Larry Cohn
- 3.3 Financial Report – Bill Underwood
- 3.4 Interim Foundation Executive Director’s Report – Karen Bustamante
- 3.5 Foundation Board Committee Reports
 - 3.5.1 Executive Committee – Larry Cohn
 - 3.5.2 Finance & Investment Committee – Bill Underwood
 - 3.5.3 Marketing & Outreach Committee – Currently suspended

- 4.0 ADJOURNMENT** – The next **REGULAR** meeting of the SCC Foundation Board of Directors will be held on **Thursday, April 26, 2018, 8:00 to 10:00 a.m.** in E-107 Conference Room. **PLEASE NOTE NEW DATE AND TIME**

2017-18 GENERAL BOARD MEETINGS DATES*

- Thursday, January 25, 2018, 8:00 – 10:00 am
- Thursday, April 26, 2018, 8:00 – 10:00 am

**All meetings take place in E-107, unless otherwise noted.*

2017-18 EXECUTIVE COMMITTEE MEETING DATES*

These meetings are open to all board members to attend

*******NEW SCHEDULE – 3rd Thursday Monthly Unless Otherwise Noted*******

- Thursday, January 18, 2018
- Thursday, February 15, 2018
- Thursday, March 15, 2018
- Thursday, April 19, 2018
- Thursday, May 24, 2018 (4th Thursday)
- Thursday, June 21, 2018

**All meetings take place in E-107, unless otherwise noted.*

2017-2018 SCC CALENDAR OF EVENTS

- Spring Semester Begins – Monday, February 5, 2018
- Community Science Night – Friday, March 23, 2018
- Hawks 18th Annual Golf Tournament – Friday, April 20, 2018, Tustin Ranch Golf Club
- Scholarship Donor Reception – Thursday, May 17, 2018, 4:00 p.m., Venue TBD
- Scholarship Ceremony – Thursday, May 17, 2018, 5:30 p.m., Strenger Plaza
- Student Art Exhibition – Thursday, May 17, 2018, 6:30 p.m., Art Gallery
- Commencement – Friday, June 1, 2018

2018-19 SCC CALENDAR OF EVENTS

- CASE Community College Conference – October 3-5, 2018, Palm Springs