

Santiago Canyon College Foundation
Board of Directors QUARTERLY BOARD MEETING
Thursday, April 26, 2018
8:00 – 10:00 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, January 25, 2018
- 1.5. Public Comments
 - 1.6.1 Introduction of Gerard Tamparong, Senior Vice President, Senior Portfolio Manager, Payden & Rygel Investment Management (10 minutes)
 - 1.6.2 Presentation on Workforce Development Program at SCC – Dean of Business and Career Technical Education Von Lawson (20 minutes)

2.0 REVIEW OF GENERAL ITEMS

- 2.1 2018-19 Draft Budget Review
- 2.2 Board Member Term Approvals/Renewals
 - 2.2.1 Bill Underwood
 - 2.2.2 Mark J. Schmidt
- 2.3 Fundraising Tips & Strategies

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 – Syed Rizvi
- 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, July 26, 2018, 8:00 to 10:00 a.m. in E-107 Conference Room.**

2018-19 GENERAL BOARD MEETINGS DATES

- Thursday, July 26, 2018, 8:00 – 10:00 am
- Thursday, October 25, 2018, 8:00 – 10:00 am
- Thursday, January 24, 2019, 8:00 – 10:00 am
- Thursday, April 25, 2019, 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

- Thursday, May 24, 2018 (4th Thursday)
- Thursday, June 21, 2018

2018-19 EXECUTIVE COMMITTEE MEETING DATES*

These meetings are open to all board members to attend

- Thursday, July 19, 2018
- Thursday, August 16, 2018
- Thursday, September 20, 2018
- Thursday, October 18, 2018
- Thursday, November 15, 2018
- Thursday, December 20, 2018
- Thursday, January 17, 2019
- Thursday, February 21, 2019
- Thursday, March 21, 2019
- Thursday, April 18, 2019
- Thursday, May 16, 2019
- Thursday, June 20, 2019

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

2018-19 SCC CALENDAR OF EVENTS

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