

Santiago Canyon College Foundation
Board of Directors QUARTERLY BOARD MEETING
Thursday, July 26, 2018
8:05 – 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 – Larry Cohn

1.2. Roll Call- Larry Cohn

1.3. Approval of Consent Calendar – Larry Cohn

- Agenda
- Minutes from the Regular Board Meeting – April 26, 2018
- Financial Statements
 - June – September 2017
 - October – December 2017
 - January – March 2018
- Signature Authority for Schools First Federal Credit Union
- Executive Director’s Recommendations for 2018-2019 Mini-Grants

1.4. Public Comments - At this time, members of the public may address the board regarding any item within its subject matter jurisdiction, provided that it is understood that no action may be taken on off-agenda items. Comments shall be limited to three minutes per person and fifteen minutes for all comments; however, the president of the board may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter.

2.0 REVIEW OF GENERAL ITEMS

2.1. Approval of 2018-2019 Budget – Syed Rizvi

2.2. Approval of 2018-2019 Conference Travel Request from Cindy Partida – Syed Rizvi

2.3. Approval of Updates to Investment Policy – Bill Underwood

2.4. Approval of Changes to the Bylaws – Syed Rizvi

- Article V, Section 4: Selection and Tenure
- Article IX, Section 1: Committees and Article IX, Section 2: Advisory Boards

2.5. Recruiting New Board Members – Larry Cohn

2.6. Foundation Future Goals Discussion – Syed Rizvi

3.0 INFORMATIONAL ITEMS & ORAL REPORTS

3.1. Board President’s Report – Larry Cohn

3.2. Executive Director’s Report – Syed Rizvi

3.3. Foundation Board Committee Reports

- Executive Committee – Larry Cohn

- Finance & Investment Committee – Bill Underwood
- Marketing & Outreach Committee – Currently suspended

4.0 ADJOURNMENT – The next **REGULAR** meeting of the SCC Foundation Board of Directors will be held on **Thursday, October 25, 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.*

2018-19 EXECUTIVE COMMITTEE MEETING DATES*

These meetings are open to all board members to attend

- 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

- President’s Circle “State of the College” Luncheon – Friday, September 21, 2018, SCC
- CASE Community College Conference – October 3-5, 2018, Palm Springs
- SCC Foundation Board Retreat – TBA
- Community Science Night – Friday, March 22, 2019, SCC
- Scholarship Donor Reception/Awards Ceremony – Thursday, May 23, 2019
- Art Show Opening Reception/Awards – Thursday, May 23, 2019
- Commencement – Thursday, June 6, 2019, SCC