

Santiago Canyon College Foundation
Board of Directors QUARTERLY BOARD MEETING

Thursday, October 5, 2017
8:00 A.M. – 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, July 6, 2017
- 1.5. Consent Calendar Approval – None to Present
- 1.6. Public Comments
 - 1.6.1. Presentation by Hawks Nest Food Pantry Coordinator, Jovannys Mejua

2.0 REVIEW OF GENERAL ITEMS

- 2.1 New Board Meeting Schedule (General and Executive)
- 2.2 Removal of Alumni Engagement Committee from SCC Foundation committee roster
- 2.3 Investment Policy Revisions Approval
- 2.4 SCC Foundation Board Retreat (Scheduled for Thursday, November 9, 2017)

3.0 INFORMATIONAL ITEMS & ORAL REPORTS

- 3.1 College President's Report – John Hernandez
- 3.2 Board President's Report – Larry Cohn
- 3.3 Quarterly Financial Briefing – Bill Underwood (Treasurer)
- 3.4 Foundation Interim 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
 - 3.5.4 Alumni Engagement Committee – Karen Bustamante

- 4.0 ADJOURNMENT** – The next **REGULAR** meeting of the SCC Foundation Board of Directors will be held on Thursday, **January 25, 2018, 8:00 a.m. 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

- Thursday, July 27, 2017
- Thursday, August 24, 2017
- Thursday, September 28, 2017
- Thursday, October, 26, 2017
- Thursday, November 16, 2017 (3rd Thursday)
- Thursday, December 14, 2017 (2nd Thursday)

*******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.*

2017-18 RETREAT DATE

- Thursday, November 9, 2017, 4:00 – 8:00 pm, Venue TBD

2017-2018 SCC CALENDAR OF EVENTS

- CASE Community College Conference – October 12-14, 2017, Anaheim
- Performing Arts Showcase – Saturday, November 18, 2017
- Theater Arts Showcase – December 1-3, 2017
- Fall Semester Ends – Friday, December 15, 2017
- Spring Semester Begins – Monday, February 5, 2018
- Community Science Night – Friday, March 16, 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