

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

Thursday, April 6, 2017
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 the Agenda

1.3. Approval of the Minutes – Regular Board Meeting, January 5, 2017

1.4. Public Comments

1.4.1. Presentation by RSCCD Chancellor Raul Rodriguez and Assistant Vice Chancellor for Educational Service/RSCCD Foundation Director Enrique Perez on the RSCCD Foundation’s Focus and Projects

2.0 REVIEW OF GENERAL ITEMS

2.1 Action/New Business

2.1.1 Vote to approve Kyle Kneubuhl and Addison Adams for the SCC Foundation Board of Directors

2.1.2 Quarterly Financial Briefing

2.1.3 Tentative Budget for 2017-18

2.1.4 Discussion of Board Member Annual Philanthropic Expectations

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 Engagement Committee – Denise Sonnenberg

- 4.0 ADJOURNMENT** – The next **REGULAR** meeting of the SCC Foundation Board of Directors will be held on Thursday, July 6, 2017, 8:00 a.m. to 9:30 a.m. in E-107 Conference Room.

CALENDAR OF EVENTS

- Earth Day – Thursday, April 20, 2017 from 10:00 am – 2:00 p.m., Strenger Plaza
- Shakespeare in the Park – Thursday, April 20, 2017 from 5:00 – 9:00 pm
- 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
- Commencement – Friday, June 9, 2017, 6:00 p.m., Strenger Plaza
- SCC Retiree Reception – Saturday, June 10, 2017, 3:00 p.m., Home of Mary and Kirk McMullin

2016-17 EXECUTIVE COMMITTEE MEETING DATES*

- April 27, 2017
- May 18, 2017 (third Wednesday)
- June 22, 2017

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