

Santiago Canyon College Foundation
Board of Directors QUARTERLY BOARD MEETING

Thursday, July 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. Roll Call

1.3. Approval of the Agenda

1.4. Approval of the Minutes – Regular Board Meeting, April 6, 2017

1.5. Consent Calendar – None to Present

1.6. Public Comments

1.6.1. Presentation by Transfer Center Coordinator Miguel Luna

2.0 REVIEW OF GENERAL ITEMS

2.1 Appointment of New Board Members – Snover Uppal to a term of July 2017-2020

2.2 Approval of Financial Statements from October 2016 – May 2017

2.3 Approval of Adopted Budget 2017-2018

2.4 Approval of 2017-2018 Grant Funding Requests

2.5 Approval of 2017-2018 Conference Travel Funding

2.6 Resolution to Incorporate the Investment Committee into a Finance and Investment Committee and Appointment of Members

2.7 Acceptance of Annual Board Member Pledge Agreement

3.0 INFORMATIONAL ITEMS & ORAL REPORTS

3.1 College President’s Report – John Hernandez

3.2 Board President’s Report – Larry Cohn

3.3 Quarter Financial Briefing – Bill Underwood

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 Investment Committee – Bill Underwood

3.5.3 Marketing & Outreach Committee – Michelle Scolaro

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, October 5, 2017, 8:00 a.m. to 9:30 a.m. in E-107 Conference Room.

2017-2018 CALENDAR OF EVENTS

- First Day of Fall Semester – August 28, 2017

- CASE Community College Conference – October 12-14, 2017, Anaheim
- Performing Arts Showcase – November 18, 2017 (Tentative)
- Theater Arts Showcase – December 1-3, 2017 (Tentative)
- Fall Semester Ends – December 15, 2017
- Spring Semester Begins – February 5, 2018
- Community Science Night – Friday, March 16, 2018
- Hawks 17th Annual Golf Tournament – Friday, April 20, 2018, Tustin Ranch Golf Club
- Scholarship Donor Reception – Thursday, May 17, 2018, 4:00 p.m., Library (Tentative)
- Scholarship Ceremony – Thursday, May 17, 2018, 5:30 p.m., Strenger Plaza (Tentative)
- Student Art Exhibition – Thursday, May 17, 2018, 6:30 p.m., Library (Tentative)
- Commencement – June 1, 2018

CITY OF ORANGE COMMUNITY RELATIONS PARTNERSHIP EVENTS

- Treats in the Streets Autumn Festival – Thursday, October 27, 2017, 4:00 p.m., Orange Plaza
- Veterans Day Tribute – Friday, November 11, 2017, 2:00 p.m., Veterans Memorial at Depot Park
- Tree Lighting Ceremony & Candlelight Choir Procession – Sunday, December 4, 2017, 3:30 p.m., Orange Plaza

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)
- Thursday, January 25, 2018
- Thursday, February 22, 2018
- Thursday, March 22, 2018
- Thursday, April 26, 2018
- Thursday, May 24, 2018
- Thursday, June 28, 2018

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