



The mission of the Friends of Petaluma Campus Trust is to advance educational opportunities at the Petaluma Campus of Santa Rosa Junior College by raising and stewarding funds to support programs, facilities, scholarships and special projects through public awareness and promoting activities on campus. In cooperation with the Santa Rosa Junior College Foundation, the Friends strive to enhance the quality of higher education in the communities we serve.

Friends of Petaluma Campus Trust

Minutes of Meeting **DRAFT**

Thursday, April 18, 2019

7:30 a.m. – 9:00 a.m.

Connie Mahoney Reading Room 721 – SRJC, Petaluma

Members Present

John Dado, Noah Jacobson, Kerry Mahoney Davison, Matthew Long, Kate McClintock, Tony Parrish, Doris Tolks, Kathleen Doyle, Margaret Fishman, Carol Libarle, Ramona Faith, Dr. Frank Chong, Warren Payne, Christina Kauk, Marsha Harris, Edie Cheda,

Members Absent

Mike Harris, Lori Enochs, Jane Saldaña-Talley, Molly Matheson, Doug Garrison, Gabe Kearney

SRJC Staff

Catherine Williams, Dean, Instruction and Enrollment Management
Whitney Schultz, Acting Manager, SRJC Petaluma Business Services
Maria Banachowicz, Administrative Assistant III to the Dean of Student Services

Call to Order

Kerry Mahoney Davison called the meeting to order at 7:35 a.m.

Approval of Minutes

Maggie motioned to approve the March 28, 2019 minutes. Tony seconded. Minutes were approved unanimously.

Campus Report

- Matthew presented a brief report from Chamber of Commerce Leadership Education Day session held at SRJC Petaluma on Wednesday, April 17th and thanked the FPCT for sponsoring lunch at this event.
- Matthew and Catherine gave an update on Measure H projects and remarked that these projects are big fundraiser topics. The main upgrades will include:
 - o front entrance
 - o bike storage lockers
 - o laundry
 - o indoor/outdoor activity spaces
 - o multifunctional centers instead of one person offices
 - o think rooms,
 - o phone booths
 - o open kitchen for students
 - o gaming center
 - o expanding food pantry
 - o outdoor classrooms
 - o botanical garden
 - o natural archeology dig
 - o forensic
 - o new place for learning support (tutorial center, writing center, open computer labs in the library)
 - o all scheduled to be open Summer 2020
- Ground breaking ceremony will take place right after the Breakfast.
- Catherine summarized the 3rd Annual *We the Future Social Justice Conference* that was held on Friday, April 12th featuring Dr. Victor Rios as a keynote speaker. The event was very successful with the attendance well above the expectations.

Friends Chair Report

- Mike and Lori were not available for this month's meeting.
- 2018/19 Petaluma Giving Budget Update: Whitney updated everyone on the 2018/19 Petaluma Giving Budget. Changes are highlighted for review in the handout that was presented at the meeting.
- Kerry asked the FPCT to indicate on the roster who is attending the President's Address
- Carol will follow up on a potential new member from the Clover Stornetta

Foundation Report

- Kate informed the FPCT about the SRJC Foundation retreat. This year Mike and Lori will not be able to attend it. Maggie will represent FPCT at this retreat and will bring back any relevant information.
- Kate announced that the Foundation has regained the 9% loss, and now has just over \$59M in assets.
- Kate mentioned that out of the money raised at the 100th Anniversary Dinner, \$120K was designated for Student Emergency needs, including food insecurity. Many Petaluma students are applying for and receiving the support.
- Kate announced that the Alumni center is now open in the old PR location. The new location works very well.
- Also Kate reminded the Friends about the President's Address on Thursday, May 30, 2019.
- Whitney updated everyone on the 2018/19 Petaluma Donor Report.

Dr. Chong's Update

- Student Housing: A developer was selected; 360 beds dorm will be constructed by Summer 2022 and no district money will be used to construct and operate the facility.

Breakfast Update

- Kerry presented a list of the confirmed sponsors.
- \$1000 was received from Solarius Aviation and it was decided that this is a donation not a sponsorship.
- Kerry encouraged the FPCT to look for 5 more sponsors.
- FPCT reviewed the list of all potential sponsors and gave updates of who already said no for table sponsorship.
- The most current list is available here: <https://srjc.sharepoint.com/:x:/s/DeanProjects/EarQsZx2vRdFg-uVk-71aikBxHjwWJXWh8UOiyD3pBIJOW?e=mNbLun>
- There are only 10 individual tickets sold.
- Matthew and Jane met with Brian Sobel.
- John suggested that the Friends should advise their guests to arrive earlier to the breakfast as doors are open at 7:00am.

Other Business/Announcements

N/A

Action Items:

- Follow up on the breakfast tasks
- Follow up with Chamber of Commerce on the mass mailing regarding their BCB invite
- Email names of your table guests to Maria
- Decide and finalize order on a morning snack (amuse bouche and coffee)
- Select a person who can do the ASK at the breakfast
- Visit Student Research Conference on Fri May 3rd 10:00am-12:00pm
- Decide on the Retreat date

Adjournment

Meeting was adjourned at 8:44 a.m.

*The next Friends of Petaluma Campus Trust meeting will be held on
May 16, 2019 7:30 a.m. to 9:00 a.m.
in the Connie Mahoney Reading Room 721, Herold Mahoney Library, SRJC Petaluma.*