



*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

Thursday, September 20, 2012/7:30 a.m. – 9:00 a.m.

Richard Call Building, Room 602 ~ SRJC – Petaluma Campus

<u><b>Time:</b></u>	<u><b>Agenda:</b></u>	<u><b>Accountable:</b></u>	<u><b>Purpose:</b></u>
7:30 a.m.	Call to Order	Christina Kauk	
	1. <b>Approval of Minutes</b> - Motion to accept the meeting minutes of August 23, 2012	Christina Kauk	Action
	2. <b>Friends Chair Report</b> - 2012/13 Petaluma Giving Budget Monthly Update	Christina Kauk	Information
	3. <b>Consideration of New Members</b> - Noah Jacobson - Marsha Harris	Christina Kauk	Discussion/ Action
	4. <b>2012/13 Goal Priorities &amp; Subcommittee Volunteers</b> - Goals Progress	Jane Saldana-Talley Christina Kauk	Discussion
	5. <b>Donor Acknowledgement Process</b>	Jane Saldana-Talley Kate McClintock	Discussion
	6. <b>Petaluma Campus Vice President's Report</b> - Questions for Dr. Chong	Jane Saldana-Talley	Information
	7. <b>SRJC Foundation's Executive Director's Report</b> - Financial Summary Report: 7/1/11 – 8/31/12	Kate McClintock	Information
	8. <b>Other Business</b> - Viewbook Update - New Member Information Binder	Jane Saldana-Talley Jane Saldana-Talley	Information Information
9:00 a.m.	<b>Adjourn</b>		

Upcoming Meetings/Events:

Thursday, October 18	Friends of Petaluma Campus Trust, 7:30-9am, Room 602
Thursday, November 15	Friends of Petaluma Campus Trust, 7:30-9am, Room 602
Thursday, December 20 <b>CANCEL</b>	Friends of Petaluma Campus Trust, 7:30-9am, Room 602
December 2012 (Date & Location TBD)	<b>New Member Reception</b>
Thursday, January 17, 2013	Friends of Petaluma Campus Trust, 7:30-9am, Room 602
Thursday, February 21, 2013	Friends of Petaluma Campus Trust, 7:30-9am, Room 602
Thursday, March 21, 2013	Friends of Petaluma Campus Trust, 7:30-9am, Room 602
Thursday, April 18, 2013	Friends of Petaluma Campus Trust, 7:30-9am, Room 602
Thursday, May 16, 2013	Friends of Petaluma Campus Trust, 7:30-9am, Room 602- <b>Annual Goal Setting Meeting</b>
<b>Thursday, June 6, 2013</b>	<b>2<sup>nd</sup> Annual Building Community Breakfast</b>
Thursday, June 20, 2013	Friends of Petaluma Campus Trust, 7:30-9am, Room 602- <b>Approval of Annual Goals and Budget</b>

**ADA COMPLIANCE**

*In compliance with Government Code section 54954.2. (a) Santa Rosa Junior College will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Colleen Meydenbauer, Administrative Assistant, SRJC Foundation, 1501 Mendocino Avenue, Santa Rosa, California, (707) 527-4348.*