



*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, October 18, 2012/7:30 a.m. – 9:00 a.m.

Richard Call Building, Room 602 ~ SRJC – Petaluma Campus

#### Membership

Christina Kauk (Chair), Doris Tolks (Chair Elect), Rich Albertoni, Wally Bragdon, John Dado, Curt Groninga, Carol Libarle, Kerry Mahoney Davison, Marsha Harris, Noah Jacobson, Ron Malnati, Dave Martinelli, Rod Moore, Warren Payne, Tony Parrish, Onita Pellegrini, Ray Pounds  
SRJC Staff: Jane Saldana-Talley, Kate McClintock, Molly Matheson, Kimberly Kalember

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
7:30 a.m.	Call to Order	Christina Kauk	
	<ul style="list-style-type: none"> <li>• <b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>- Motion to accept the meeting minutes of September 20, 2012</li> </ul> </li> </ul>	Christina Kauk	Action
	<ul style="list-style-type: none"> <li>• <b>Friends Chair Report</b> <ul style="list-style-type: none"> <li>- 2012/13 Petaluma Giving Budget Monthly Update</li> </ul> </li> </ul>	Christina Kauk	Information
	<ul style="list-style-type: none"> <li>• <b>2012/13 Goal Priorities</b> <ul style="list-style-type: none"> <li>- Subcommittee Volunteers</li> <li>- New Member Reception (Goal 7)               <ul style="list-style-type: none"> <li>o Date/Location</li> </ul> </li> <li>- Piano Fund Update (Goal 1)</li> <li>- 88 Keys Campaign (Goal 1)</li> </ul> </li> </ul>	Christina Kauk Jane Saldana-Talley	Discussion
	<ul style="list-style-type: none"> <li>- Kat Lewis</li> <li>- Jane Saldana-Talley</li> </ul>	Kat Lewis Jane Saldana-Talley	Information Discussion
	<ul style="list-style-type: none"> <li>• <b>Donor Acknowledgement Process</b></li> </ul>	Jane Saldana-Talley Kerry Davison Kate McClintock	Discussion
	<ul style="list-style-type: none"> <li>• <b>Petaluma Campus Vice President's Report</b> <ul style="list-style-type: none"> <li>- Tutoring Center/Study Skills Seminar</li> <li>- Questions for Dr. Chong</li> </ul> </li> </ul>	Jane Saldana-Talley Carlos Valencia	Information Information
	<ul style="list-style-type: none"> <li>• <b>SRJC Foundation's Executive Director's Report</b> <ul style="list-style-type: none"> <li>- Financial Summary Report: 7/1/11 – 9/30/12</li> <li>- Endowment Agreements</li> <li>- Annual Solicitation and Update</li> </ul> </li> </ul>	Kate McClintock	Information
	<ul style="list-style-type: none"> <li>• <b>Other Business</b> <ul style="list-style-type: none"> <li>- New Member Binders</li> </ul> </li> </ul>		
9:00 a.m.	<b>Adjourn</b>		

Upcoming Meetings/Events:

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 - Annual Goal Setting Meeting
Thursday, June 6, 2013	2 <sup>nd</sup> Annual Building Community Breakfast
Thursday, June 20, 2013	Friends of Petaluma Campus Trust, 7:30-9am, Room 602 -Approval of Annual Goals and Budget

**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.*