



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, November 15, 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 <ul style="list-style-type: none"> • Approval of Minutes <ul style="list-style-type: none"> - Motion to accept the meeting minutes of October 18, 2012 • Friends Chair Report <ul style="list-style-type: none"> - 2012/13 Petaluma Giving Budget Monthly Update • 2012/13 Goal Priorities <ul style="list-style-type: none"> - FPCT Governance Sub-Committee (Goal 7) - Expanded Friends Membership (Goal 6) - New Member Reception (Goal 7) - 88 Keys Campaign (Goal 1) • Petaluma Campus Vice President's Report <ul style="list-style-type: none"> - Financial Summary Report: 7/1/11 – 10/31/12 – <i>Pending</i> - Monthly Donor Report • Other Business 	Christina Kauk Christina Kauk Christina Kauk Rod Moore/John Dado Carol Libarle/ Kerry Davison Jane Saldana-Talley Jane Saldana-Talley	Action Information Information Information Information/ Discussion Information
9:00 a.m.	Adjourn		

Upcoming Meetings/Events:

December 6, 2012 – 5:30 – 7:30 PM, Carole L. Ellis Auditorium	New Member Reception
Thursday, December 20 CANCELED	NO MEETING
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 nd Annual Building Community Breakfast-Physical Fitness Center
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.