



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, January 17, 2013/7:30 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"> • Approval of Minutes <ul style="list-style-type: none"> - Motion to accept the meeting minutes of November 15, 2012 	Christina Kauk	Action
	<ul style="list-style-type: none"> • Friends Chair Report <ul style="list-style-type: none"> - 2013/14 Petaluma Giving Budget Monthly Update - Leadership Petaluma Lunch Co-Sponsor (2/19) 	Christina Kauk Jane Saldana-Talley	Information Information
	<ul style="list-style-type: none"> • 2012/13 Goal Priorities <ul style="list-style-type: none"> - 88 Keys Campaign (Goal 1) <ul style="list-style-type: none"> o Messaging o Spring Events <ul style="list-style-type: none"> ▪ Rudolf Budginas (April?) ▪ Cuban Film (3/27) and Music (3/29) Nights ▪ Note By Note? o 2013/14 Season <ul style="list-style-type: none"> ▪ Navarro Trio (Fall – Sunday Matinee) ▪ Chamber Concert Series (Spring?) ▪ Red Bird Sponsored Concert ▪ Piano Teachers' Recital - Building Community Event – June 6, 2013 (Goal 2) - Expanded Friends Membership (Goal 6) <ul style="list-style-type: none"> - Alumni Association Membership Program - New Member Reception (Goal 7) 	Jane Saldana-Talley All Sarah Laggos Jane Saldana-Talley	Information/ Discussion Information/ Discussion Information
	<ul style="list-style-type: none"> • SRJC Foundation Executive Director's Report <ul style="list-style-type: none"> • Financial Summary Report: 7/1/11 – 12/31/12 • Monthly Donor Report 	Kate McClintock	Information

- **Petaluma Campus Vice President's Report** Jane Saldana-Talley Information
 - SRJC Day Under the Oaks (5/5)
 - Calculator Rentals Update
 - Mahoney Retrospective
 - Gateway to College
 - Faculty Reports – Future Meetings

- **Other Business**

9:00 a.m. **Adjourn**

Upcoming Meetings/Events:

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.