

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, February 21, 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> :	Accountable:	Purpose:
7:30 a.m.	Call to Order	Christina Kauk	
	<ul> <li>Approval of Minutes         <ul> <li>Motion to accept the meeting Minutes of January 17, 2013</li> </ul> </li> </ul>	Christina Kauk	Action
	<ul> <li>Friends Chair Report         <ul> <li>2013/14 Petaluma Giving Budget Monthly Update</li> </ul> </li> </ul>	Christina Kauk	Information
	• A Conversation with Dr. Frank Chong, SRJC Presid	lent (7:45 – 8:15)	
	<ul> <li>2012/13 Goal Priorities         <ul> <li>GOAL 1 - 88 Keys Campaign</li> <li>Talking Points - DRAFT</li> </ul> </li> </ul>	Jane Saldana-Talley	Information/ Discussion
	<ul> <li>GOAL 2 - Building Community Breakfast</li> </ul>	All	Information/ Discussion
	<ul> <li>SRJC Foundation Executive Director's Report</li> <li>Financial Summary Report: 7/1/11 – 1/31/13</li> <li>Monthly Donor Report</li> <li>Foundation Update</li> </ul>	Kate McClintock	Information
	<ul> <li>Petaluma Campus Featured Faculty (8:45 – 8:50)</li> <li>Laura Sparks – Earth and Space Science (Astron</li> </ul>	iomy)	Information
	Petaluma Campus Vice President's Report	Jane Saldana-Talley	Information
	Other Business		

9:00 a.m. Adjourn

## **Upcoming Meetings**

Thursday, March 14 or 28, 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 - Physical Fitness Center
Thursday, June 20, 2013	Friends of Petaluma Campus Trust, 7:30-9am, Room 602 - Approval of Annual Goals and Budget

## Spring 2013 Petaluma Campus/SRJC Events

Leadership Petaluma (Tuesday, February 19)

Rebecca Mauleon Afro-Latin Orchestra Concert (Friday, March 29)

Rudolf Budginas Piano Performance and Wine Reception (Friday, April 19 – 7:00 – 9:00 PM)

Petaluma Town Hall (Friday, April 5)

Classified Employee Recognition Reception (Wednesday or Thursday, April 10 or 11)

Mahoney Retrospective (Monday, April 22 - July)

Day Under the Oaks (Sunday, May 5)

Commencement (Saturday, May 25)

President's Address to the Community (TBD)

Friends of Petaluma Campus Trust Building Community Breakfast (Thursday, June 6) - 7:30 - 9:00 AM)

## ADA COMPLIANCE

In compliance with <u>Government Code section</u> 54954.2. (a) Santa Rosa Junior College will, <u>on request</u>, 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.