



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 17, 2015/7:30 a.m. – 9:00 a.m.

Connie Mahoney Reading Room 721 – SRJC, Petaluma

Membership

Tony Parrish (Chair), Rich Albertoni, John Dado, Kathleen Doyle, Lori Enochs, Ramona Faith, Margaret Fishman, Marsha Harris, Mike Harris, Noah Jacobson, Christina Kauk, Gabe Kearney, Carol Libarle, Kerry Mahoney Davison, Ron Malnati, Rod Moore, Warren Payne, Onita Pellegrini, Doris Tolks

SRJC Petaluma: Jane Saldana-Talley, Molly Matheson

SRJC Foundation: Kate McClintock, Kathleen Doyle, Curt Groninga, Paul Yeomans

SRJC Staff: Karen Maddux

<u>Time:</u>	<u>Agenda Item:</u>	<u>Accountable:</u>	<u>Purpose:</u>
7:30 a.m.	Call to Order/Introductions Nicole Smartt - Owner, Star Staffing	Tony Parrish	
7:30 – 7:40	Approval of Minutes <ul style="list-style-type: none"> - April 16, 2015 - May 21, 2015 - June 18, 2015 - August 27, 2015 Retreat 	Tony Parrish	Action
7:40 – 7:45	Friends Chair Report <ul style="list-style-type: none"> - 2014/15 Petaluma Giving Budget Update - Foundation Board Report 	Tony Parrish	Information
		Tony Parrish/ Kathleen Doyle	Information
7:45 – 8:00	SRJC Foundation Report <ul style="list-style-type: none"> - Financial Summary Reports <ul style="list-style-type: none"> o June 30, July 31, August 31 - Investment Committee Report - Donor Report 	Kate McClintock Kate McClintock	Information
		Noah Jacobson	Information
		Jane Saldaña -Talley	Information
8:00 – 8:20	Status of Development Manager Position	Kate McClintock	Information
8:20 – 8:40	3-5 Year Fundraising and Marketing Plan	Tony Parrish Kate McClintock	Discussion
8:40 – 8:50	Faculty Presentation – Speech Communications	Libby Simas AC Panella	Information
8:50 – 8:55	Vice President’s Report	Jane Saldaña -Talley	Information
8:55 – 9:00	Other Business/Announcement	All	Information
9:00 a.m.	Adjourn		

Upcoming Meetings

Thursday, October 15, 2015	7:30-9am, Connie Mahoney Reading Room
Thursday, November 19, 2015	7:30-9am, Connie Mahoney Reading Room
December 2015 - Member Reception	Date/Time/Location TBD
December – No Meeting	

FALL 2015 EVENTS/ACTIVITIES

Foundation Board of Directors Meeting
(Petaluma) – September 24

SRJC Board of Trustees Meeting, Mahoney Library –
October 13
LumaFest – October 17

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 Carolyn Cole-Schweizer, Administrative Assistant, SRJC Foundation, 1501 Mendocino Avenue, Santa Rosa, California, (707) 527-4348.