



FOUNDATION &
ALUMNI ASSOCIATION

Board Retreat Agenda

Wednesday, August 18, 2021

8:30 a.m. – 2:30 p.m.

Virtual via Zoom

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| I. Coffee and Talk (optional) | 8:30 a.m. – 9:00 a.m. |
| II. Welcome and Introductions – DS | 9:00 a.m. – 9:15 a.m. |
| III. Icebreaker & Team Building Session – RA, RL | 9:15 a.m. – 10:00 a.m. |
| IV. Sterling Smith, Economic Consultant, Emsi Consulting
“Economic Impact of Mt. SAC on the So Cal Economy” | 10:00 a.m. – 10:40 a.m. |

5 Min Break!

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| V. Update from President Scroggins | 10:45 a.m. – 11:15 a.m. |
| VI. Foundation Board Business – DS | 11:15 a.m. – 11:30 a.m. |
| <ul style="list-style-type: none">• Action Items<ul style="list-style-type: none">○ Review and approve June board meeting minutes• Review Fundraising Report• Update on Academic Senate Resolution | |

Lunch 11:30 a.m. – 11:50 a.m.

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| VII. Dr. Eric Lara, Associate Dean, Student Success and Equity
Michelle Sampat, Associate Dean of Arts
“Diversity, Equity, Inclusion, Social Justice and Anti-Racism Training” | 11:50 a.m. – 2:20 p.m. |
| VIII. Closing and Roundtable – DS | 2:20 p.m. – 2:30 p.m. |

Foundation Board Meeting Dates for FY 2021-2022:

Thursday, October 14, 2021

Thursday, January 13, 2022

Thursday, April 14, 2022

Thursday, June 23, 2022

Upcoming Meeting & Events: President's Breakfast – Thursday, October 28



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Board Meeting Agenda

Thursday, October 14, 2021

- I. Welcome - DS**
 - a. Student Trustee Juan Mendoza
- II. Mt. SAC REACH Program Presentation**

By Jeze Lopez, Director of REACH Guardian Scholars
- III. Action Item**
 - a. Review and approve meeting minutes from August 18, 2021 Board Meeting
- IV. Clifford Swan Investment Report– PB/DL**
- V. Campus Update from President Scroggins**
- VI. Financial Report – RL/RH**
- VII. Board Development Next Steps**
- VIII. Strategic Partnerships Proposal with Danee Pye**
- IX. Fundraising Report – BL**
- X. Heritage Hall Museum Update- MR**
- XI. Foundation Updates – BL/MF**
 - a. Potential Real Estate Gift
 - b. Board Member Conflict of Interest Agreement
 - c. Recognition of Tzu Chi Foundation at the upcoming Trustee meeting
- XII. Upcoming Meeting & Events**
 - a. Holiday Choral Concert, December 4
 - b. Foundation Board Meeting, January 13, 4:00 PM



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Board Meeting Agenda

Thursday, January 20, 2022

- I. Welcome – DS**
 - a. Introduction of guests
 - i. From campus: Victor Rojas and Joe Louis Hernandez
 - ii. From Clifford Swan: Peter Boyle and David Lin
- II. Mt. SAC Rising Scholars Program Presentation**

By Victor Rojas, Director of Trio and Rising Scholars Programs, and Joe Louis Hernandez, Coordinator of Rising Scholars
- III. Action Item**
 - a. Review and approve meeting minutes from October 14, 2021 Board Meeting
- IV. Clifford Swan Investment Report – PB/DL**
- V. Campus Update from President Scroggins**
- VI. Foundation Staff Update - BL**
- VII. Financial Report – RL/RH**
- VIII. Foundation Board Development Next Steps - DS/BL**
- IX. Fundraising Report – BL**
- X. Heritage Hall Museum Update- MR**
- XI. Foundation Updates – BL**
 - a. End of the Year Appeals
 - b. Annual Report
 - c. FY21 Audit
- XII. Upcoming Meeting & Events**
 - a. Mt. SAC Athletics Hall of Fame Induction Ceremony, Feb 26
 - b. Foundation Board Meeting, April 14, 4:00 PM
 - c. 33rd Mt. SAC Foundation Golf Classic Monday, May 23rd Pacific Palms



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Board Meeting Agenda

Thursday, April 21, 2022

- I. Welcome and Introduction – DS**
- II. Action Item**
 - a. Review and approve meeting minutes from January 20, 2022 Board Meeting
- III. Mt. SAC Basic Needs Resources Program Presentation**

By Koji Uesugi, Ed.D., Dean of Student Services, and Rigo Estrada, Manager of Basic Needs Resources
- IV. Clifford Swan Investment Report – DL/RZ**
- V. Campus Update from President Scroggins**
- VI. Financial Report – RL/RH**
- VII. Committee Updates**
 - a. Audit Committee Report– BR
 - b. Finance Committee forming - RL
- VIII. Foundation Updates – BL**
 - a. Fundraising Report
 - b. Golf Tournament – two \$50 gift cards
 - c. Scholarship Awards Ceremony – June 4, Pacific Palms
- IX. Executive Closed Session**
 - a. Consideration of David Fang as a new Board Member
 - b. Board Development Next Steps
- X. Upcoming Meeting & Events**
 - Spring President’s Breakfast via Zoom, Wednesday, April 27, 8 am
 - 2022 Kepler Dinner & Lecture, Heritage Hall, Saturday, April 30, 5 pm
 - Mt. SAC Foundation Golf Classic, Pacific Palms, May 23, 10 am
 - Mt. SAC Scholarship Awards Ceremony, Pacific Palms, June 4, 8:30 am
 - Foundation Board Meeting, Founders Hall, June 23, 2022, 4 pm



FOUNDATION &
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Board Meeting Agenda

Thursday, June 23, 2022

- I. Welcome and Introductions – DS**
- II. Action Item**
 - a. Review and approve meeting minutes from April 21, 2022 Board Meeting
- III. Clifford Swan Investment Report –DL/PB**
- IV. Campus Update from President Scroggins**
- V. Financial Report (unofficial) – RL/BL**
- VI. Options for Future Board Meetings**
- VII. Heritage Hall Update—MR/KS**
- VIII. Foundation Report– BL**
 - a. Staff Updates
 - b. Adjustments to online giving options (AB)
 - c. Fundraising Report
 - d. Golf Tournament
 - e. Scholarship Awards Ceremony
 - f. Graduation party for faculty
- IX. Board Development Next Steps—DS**
 - a. Executive Committee Recommends renewing 3-year term for four (4) directors
 - i. Ruth Luevand, Barbara Nakaoka, Linda Rillorta, David Sonner
 - b. Reelection of Officers
 - c. Bylaws Revision Process
- X. Upcoming Meeting & Events**
 - Foundation Board Annual Retreat, Mid-September