



FOUNDATION

EXECUTIVE COMMITTEE

Zoom Conference Call

Thursday, January 18, 2024, 9:00 a.m.

Meeting Minutes

Present: Anthony Ferry Jim Leach Mark Schwartz
 Dr. Elliot Stern Elizabeth McCann, staff Emily Cramer, staff

Absent: M. Mahboob Akhter Isaiah Henry

Guests:

1. Meeting called to order at 8:53 a.m.
2. Attendance taken and quorum achieved
3. Consent Agenda
 - November 16, 2023 Meeting Minutes approved.
 - Gifts Received (12/1/23-12/31/23) approved
 - Foundation Bylaws Updates – Pulled and will resend with red/blue corrections showing. Motion made by Jim Leach and seconded by Anthony Ferry, motion approved, not including the Foundation Bylaws Updates.
4. Board Development – Jim Leach
 - Committee members agreed to move Brendon O’Donnell forward to the full Board of Directors meeting for a vote.
5. Finance Committee Update – Anthony Ferry
 - No update since all were present at the Finance Committee meeting.
6. President’s Report – Dr. Elliot Stern
 - Spring semester is off to a good start.
 - Enrollment is up 10%. Holding gains from fall semester.
 - The move into the Gateway Building is on track. Ribbon cutting is scheduled for February 28.
 - Almost complete with the first phase of the solar panel parking area.
 - Construction on the Quad will begin in summer.
 - New Math and Computer Science building is under construction.
7. Foundation Executive Director’s Report – Elizabeth McCann
 - The Foundation has a busy spring schedule.
 - Scholarships are up and running. Application submittal will close on February 23.
 - Board members are welcome to participate in reviewing scholarship applications.
 - We will be shifting to a different software platform next year.
 - Currently planning the 1st Giving Day on February 14, which is the anniversary date of Saddleback College Founders Day on 2/15/1967.
 - We will be planting the seed to inspire a culture of giving back.
 - Celebrating on the Quad with food and giveaways.
 - Highlighting different departments, AMPD, ASG and Athletics.

- Gateway Grand Opening will be on February 28.
 - Partnered with Table 4 Ten Culinary Experience on their fundraising event.
 - This will be a multi-course meal with the Culinary Arts students and faculty.
 - Our media technical team will be highlighting one of the culinary students in a video.
 - Partnering with RX3 on their Pro-athlete football fundraising event.
 - They will be contributing \$50,000 to the Foundation for utilizing Saddleback College facilities.
 - We will be testing the waters this year with their promotion company to see how things go.
 - Commencement is in 17 weeks, on May 23.
 - Scholarship Ceremony is on May 17.
 - Gala is on October 25.
 - Next full Board meeting is on February 15.
8. Meeting adjourned at 9:21 a.m.

NEXT MEETING: THURSDAY, MARCH 21, 2024 AT 9:00 AM