



Agenda

SCC Educational Foundation Board Meeting

Tuesday, July 22, 2025

4:00 p.m. – 5:30 p.m.

4000 Suisun Valley Road, Fairfield

Board Room, Building 600

Also, Via Zoom Conference

<https://solano-edu.zoom.us/j/88643559250>

Attendees Kevin Anderson, Marisela Barbosa Robert DaPrato, Jeffrey DuBois, MD, Andrea Garcia, Don Greve, Terry Glubka, Pamela Loar, Bobbie Martinez, Kellie Sims Butler, Ph.D., R. Michael Smith, and John Zeltin

Staff: Eileen Amick

1. Approval of Agenda
2. Approval of Minutes (Separate Votes Needed)
 - a. Regular Board Meeting of April 22, 2025
 - b. SCCEF Executive Committee meeting May 27, 2025
 - c. Budget Meeting of June 10, 2025
3. Superintendent-President's Report by Kellie Sims Butler, Ph.D. (Discussion)
4. Committee Reports
 - a. Executive Committee Report
 - i. Review of FY 2024-25 Year End Financial Reports (Action Items)
 - ii. 2025-2026 SCCEF Budget (Approved on June 10, 2025, Special Vote) (Discussion Item) **UPDATE 2025-2026 Updated Budget to be adopted with noted changes (Action item)**
 - iii. Investment Committee update (John Zeltin)
 - b. Special Event Updates (Discussion Items)
 - i. Notice of upcoming Foundation Events
 - SCCEF Board Social for Curt Johnston's retirement Thursday October 16, 2025 at noon at **Two 60 Bar & Kitchen at 260 Pittman Rd. Fairfield.**
 - SCCEF & SCC Scholarship Foundation Fall scholarship awards on Tuesday October 14th at 7:00 pm at SCC Theatre building 1200
 - ii. Business Networking Series
Visit: <https://foundation.solano.edu/event/2024-business-networking-series/>
 - September 25, 2025, Vallejo, Benicia, American Canyon, Fil Am & Hispanic Chambers (Vallejo Center or Auto Center)
 - January 8, 2026, Fairfield, Vacaville, Winters & Dixon Chambers (Vacaville Center) **UPDATE Date to be determined later than January 8.**
 - iii. **Touro University Mosaic Gala 8/28/25 (Discussion and Action)**
 - Authorize members to attend and approve funding
 - iv. **Live Solano, Give Solano Event**
 - We are signed up to participate on October 1, 2025 for the event presented by Solano Community Foundation
 - v. Crab & Shrimp Feed (Possible event)
Visit: <https://foundation.solano.edu/event/2025-crab-shrimp-feed/>
 - Saturday, March 7th
 - Need Committee Volunteers

- c. Scholarship Committee Update (Discussion Item)
 - i. Scholarship Application Deadline is August 29, 2025
 - ii. Need Volunteers for Scholarship Reviews that begin August 30, 2025 and end on September 22, 2025. Fall awards ceremony is Tuesday October 14, 2025, at 7:00 pm
- d. Recruitment of new Board Members
 - i. Updates on any board member recruitments (Robert DaPrato)
 - ii. Discussion of vacant Board Secretary position Update: Michael Smith has agreed to fill the vacant position- Need board vote (Action item)
- 5. Review and Approval of Scholarship Agreements
 - i. The Puente Scholarship
 - ii. The Travis CU scholarship
- 6. Other Items - Open Discussion
 - i. How do we present the Business mixers to the community as scholarship fundraisers? This was a request by Marisela Barbosa at the Executive Committee meeting
 - ii. Robert DaPrato has asked about adding the Board Secretary position
 - iii. Suggested addition of 4 signers to bank account requires Bylaws amendment
- 7. Adjourn to Next Regular Meeting of Tuesday, October 28, 2025 (Fourth Tuesday)