



# Agenda

## SCC Educational Foundation Foundation Board Meeting

Tuesday, April 28, 2026  
Time (Pacific): 4:00 p.m. – 5:30 p.m.  
Via Zoom <https://solano-edu.zoom.us/j/83908951945>

**Invitees:** Terry Glubka, President; Andrea Garcia, Treasurer and Immediate Past President; Kevin Anderson, Pat Carr, Steve Epps, Pamela Loar, Bobbie Martinez, Suzanne Ng, John Zeltin, Kellie Sims Butler Ph.D.; Carolyn Warne (SCCEF Director); Eileen Amick (SCCEF Administrator)

4:00 Approval of Agenda – vote needed

4:05 Comments from Members of the Public

4:15 Election of Foundation Board members – vote needed

- Sunil Bhagat
- Riley Collins
- Courtney Danielson
- Michelle Prenez
- April Ziomek-Portillo

4:25 Land Acknowledgement: We acknowledge the land on which we are gathered. For thousands of years, this land has been the home of Patwin people. Today, there are three federally recognized Patwin tribes: Cachil DeHe Band of Wintun Indians of the Colusa Indian Community, Kletsel Dehe Band of Wintun Indians, and Yocha Dehe Wintun Nation.

The Patwin people have remained committed to the stewardship of this land over many centuries. It has been cherished and protected, as elders have instructed the young through generations. We are honored and grateful to be here today on their traditional lands.

4:30 Approval of January 27, 2026, Board Minutes and January 13, 2026, Executive Committee Minutes – vote needed

4:35 Superintendent/President presentation

4:45 Search for new Board members/Open Board positions/Committees

4:55 Foundation financials

- Financial Reports as of March 31, 2026
- 2026-27 Foundation proposed budget – vote needed
- Investment Advisor proposal – vote needed
- Endowments/scholarships update – vote needed

5:05 Foundation policies – vote needed

- Code of Ethics
- Commitment to Protecting Privacy and Personal Information
- Conflict of Interest Disclosure Form
- Conflict of Interest
- Donor Bill of Rights
- Endowment Expenditure
- Fund Development
- Gift Acceptance
- Investment and Spending
- Real Property Gift Acceptance
- Whistleblower

5:15 Giving Day 2026 – Live Solano Give Solano/Giving Tuesday – vote needed

5:20 Foundation Events update

- Quasi-Endowment from Crab Feed proceeds – vote needed

5:25 'Immediate Action' Items

5:30 Adjournment