

**Solano Community College Educational Foundation
Board of Directors Meeting Minutes
April 28, 2026**

Time and Place of Meeting

A meeting of the Solano Community College Educational Foundation Board was held on April 28, 2026, in the SCC Governing Board Room, Administrative Building (Bldg. 600), 4000 Suisun Valley Road, Fairfield, CA 94534. This meeting was also held as a video meeting through Zoom.

Present: Terry Glubka (President), Andrea Garcia (Past President and Treasurer), Steve Epps, Pamela Loar, Suzanne Ng, Bobbie Martinez, Kellie Butler, and Pat Carr. Via Zoom: John Zeltin and Kevin Anderson.

Welcome/Introduction

Terry called the meeting to order at 4:00 pm

Approval of agenda

Motion to approve by Pat, seconded by Kellie: motion carried.

Comments from Members of the Public

There were none.

Election of Foundation Board members: Sunil Bhagat, Riley Collins, Courtney Danielson, Michelle Prenez, and April Ziomek-Portillo

Motion to approve new members as a group by Suzanne, seconded by Pat: motion carried

Land acknowledgement read by Terry

Approval of January 27, 2026, Board Minutes and April 14, 2026, Executive Committee

Motion by Pat, seconded by Kellie for both minutes: motion carried.

Riley joined the meeting.

Superintendent/President presentation

College Accreditation Visit

The college had our Accreditation visit on April 9th. The visiting team acknowledged the hard work that the college has put into meeting the standards. The team will complete their report

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and submit it to the commission. The commission doesn't meet until June, so we won't have an official update until that time.

Community Activities and Events

On March 24, several members of the college attended the 2026 Inaugural *Launching Futures Advisory Meeting, Building a K-14 to Industry Pipeline in Solano*, hosted by the Solano County Office of Education and the Workforce Development Board (WDB). It was an informative and interactive day. There were employers, educators, and elected officials present (including SCC Governor Young). This will be an annual event.

On April 2, the college hosted the 2026 NorCal Career Fair hosted by the WDB. Over 500 community members registered, and many were in attendance who had not registered. There were over 90 employees representing in-demand industries across Solano County and beyond, with open positions from entry-level to management.

On April 10, I had the opportunity to sit on a panel for the first annual Suisun City State of the City. It was a vibrant discussion with a hopeful outlook for Suisun City partnering with local industry and education.

April 11, the Solano Commission on Women and Girls held their *Birth Justice* event on campus and, even with the bad weather, there was a good turnout.

College Activities and Events

April 10-26 - The Solano Theatre performance of 42nd Street. It was a phenomenal production.

Faculty hiring: We are in the middle of recruiting 11-13 faculty positions.

On April 22, the college celebrated the installation of three Peace Poles with the Cordelia Rotary and the Academic Senate subcommittee Student Equity and Success. The poles have "May Peace Prevail on Earth." inscribed on them in over 24 languages, including some native languages.

On April 23, the Vacaville Center hosted a Bioville event. It was a well-attended event with employers actively hiring biotech positions from entry level to mid-level positions.

On April 24, the Vallejo Center hosted the BioTech Fair for high school students. It was a huge success once again with local high schools bringing students to the event.

Commencement/End of Year Celebrations have begun.

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Recognitions and Awards

SCC has a new sport, the first in quite some time—Beach Volleyball. They had their first game on March 27. The team is ranked 4th in the Big 8 Conference. Three two-person teams went on to compete in a tournament with Solano College earning all-conference honors with two pairs.

Solano Baseball just earned a spot in the playoffs (May 1-3).

Mia Kling, one of our Biotech students, qualified for State in Diving.

Solano Speech and Debate had an outstanding performance at the national championship tournament. They competed against over 50 of the nation's top community colleges across seven days of competition. The Falcons achieved remarkable success, bringing home one gold and three bronze medals.

Upcoming College Events

Equity Fest, Rooted in Equity Rising in Action, Friday, May 1, 2026, 9am-3pm in the Theatre, Bldg 1200.

STEAM Fest, Saturday, May 2, 2026, 10am-4pm. Campus-wide. Lots of activities and fun for the whole family

Dance Concert, Friday, May 8, 2026, 7:30pm, Building 1200 (Theatre).

Solano Community College Retirement Celebration, May 8, 5:00pm-9:00pm. Village 360, 4949 Suisun Valley Rd.

Sunil and Michelle joined the meeting via Zoom.

Search for new Board members/Open Board positions/Committees

We are still looking for new board members. Any suggestions please contact Terry or Carolyn

Open Board positions: VP and a Secretary, Terry called for officer nominations.

Call for VP: Pat volunteered to be the Vice President

Motion to approve Pat by Andrea, seconded by Steve: motion passed, with Pat abstaining.

Call for Secretary: Steve Epps volunteered to be the Secretary.

Motion to approve Steve by Pamela, seconded Pat: motion passed, with Steve abstaining

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There are three committees: Executive (by position), Finance, and Events. Please let Carolyn know if you are interested in joining the two open to all members. There should be members on both to serve as a link.

Foundation Financials

Financial Reports as of March 31, 2026

Carolyn highlighted funds received since July 1, 2025, and ones projected for the near future, including gifts, grants and sponsorships.

2026-27 Foundation proposed budget

Carolyn asked for tentative budget approval at this meeting as the next one is in the new fiscal year. She will ask for final budget approval at the July meeting, which will then go to the SCC Governing Board for approval.

Motion to approve the tentative budget by Pamela, seconded by Andrea: motion passed.

Investment Advisor proposal

Carolyn feels the Foundation needs to change investment advisor and have the accounts actively managed. A discussion took place regarding the options presented.

Motion to move to Wells Fargo by Kellie, second by Steve: motion passed, with Sunil abstaining.

ACTION: Carolyn will contact the WF rep and set up a time with him to meet the Board at the July meeting.

Endowments/scholarships update

Carolyn noted that the Endowment accounts information has not been updated to reflect annual market valuations. She recommended adding an equal distribution of the account balance minus principal and payout, updating valuations as of June 30, 2026, and then update each endowment account based on return annually on June 30.

Motion to approve the Endowment Proposal as presented by Kellie and seconded by Bobbie: motion passed.

Scholarships update: The Foundation has been on occasion offered controversial scholarship donations. Legal advice will be sought if needed and these will be brought to the Board for consideration/information.

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Foundation Policies

There was a question about what constitutes a conflict of interest. Answer: it is important to note if a Board member has any business interest that links to something the Foundation is working on/considering and abstain from participating in conversations/voting.

Motion to approve all Policies simultaneously by Steve, seconded by Pamela: motion passed.

Giving Day 2026 – Live Solano Give Solano/Giving Tuesday

Carolyn recommends the Foundation choose Giving Tuesday (in December) for this year as LSGS charge higher donations fees and have controversial organizations as sponsors.

Motion to approve choosing Giving Tuesday by Suzanne, seconded by Pat: motion passed.

Foundation Events update

Chamber mixers are scheduled for June 4 in Vacaville and September 24 in Vallejo. The events committee will meet and will come back with an event plan (and budget) for 2026-27 at the July meeting.

Quasi-Endowment from Crab Feed proceeds

The Foundation publicly stated that we would use money raised from the Crab Feed for scholarships. Final proceeds from the 2026 event are \$26,154. Carolyn recommended the use of \$25,000 to establish a quasi-endowment for scholarships and the balance be used for general 2026 scholarships.

Motion to create a \$25,000 quasi-endowment by Kellie, seconded by Steve: motion passed.

‘Immediate Action’ Items

Pamela mentioned a lady’s group at Eastridge, where both she and Kellie live. She asked Kellie if she would like to go to one of their meetings as this would be a great networking opportunity.

ACTION: Pamela to let Kellie know meeting dates to see if she is available.

Adjournment

Motion to adjourn by Kellie, second by Pamela. Meeting adjourned 5:30 pm.

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Upcoming events/meeting dates:

Thursday, June 4, 2026 5:30pm – 7:00pm (Vacaville Business Mixer)

Tuesday July 28, 2026 4:00pm – 5.30pm (Board Meeting)

Thursday, September 24, 2026 5:30pm – 7:00pm (Vallejo Business Mixer)

Tuesday October 27, 2026 4:00pm – 5.30pm (Board Meeting)