



Agenda

SCC Educational Foundation Foundation Board Meeting

Tuesday, July 28, 2026

Time (Pacific): 4:00 p.m. – 5:30 p.m.

Via Zoom <https://solano-edu.zoom.us/j/81717443507>

Invitees: Terry Glubka, President; Pat Carr, Vice President; Steve Epps, Secretary; Andrea Garcia, Treasurer; Kevin Anderson; Sunil Bhagat; Riley Collins; Courtney Danielson; Pamela Loar; Bobbie Martinez; Michelle Prenez; John Zeltin; April Ziomek-Portillo; 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

- Nancy Meadows
- Carrie Robertshaw

4:20 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.

4:25 Approval of April 28, 2026, Board Minutes and July 14, 2026, Executive Committee Minutes – vote needed

4:30 Superintendent/President presentation

4:40 Member Orientation – special meeting

4:45 Foundation financials

- 2026-27 Foundation final budget – vote needed
- Foundation accounts and funding as of June 30, 2026

- Establishment of SCCEF Program and Facilities Quasi Endowment – vote needed
 - Matching gift funding – vote needed
 - Creation of an ad hoc donor prospect committee
 - Volunteers to join Finance Committee
- Endowments update
- Investment Advisor presentation (15 minutes)
- 5:10 Foundation Events update
- 5:15 Scholarships Review Process
 - Scholarships – John Zeltin
- 5:25 ‘Immediate Action’ Items
- 5:30 Adjournment

Upcoming confirmed events/meeting dates:

- Wednesday, September 23, 2026 5.30pm – 8.30pm (Wintun Nation Reception and Presentation Evening)
- Thursday, September 24, 2026 5:30pm – 7:00pm (Vallejo Business Mixer)
- Tuesday, October 20, 2026 7.00pm start (Scholarship Awards Evening)
- Tuesday October 27, 2026 4:00pm – 5.30pm (Board Meeting)
- Tuesday, January 28, 2027 4:00pm – 5.30pm (Board Meeting)
- Thursday, April 8, 2027 5:30pm – 7:00pm (Fairfield Business Mixer)
- Tuesday, April 27, 2027 4:00pm – 5.30pm (Board Meeting)