



Agenda

SCC Educational Foundation Foundation Board Meeting

Tuesday, October 27, 2026

Time (Pacific): 4:00 p.m. – 5:30 p.m.

Via Zoom <https://solano-edu.zoom.us/j/85728101963>

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; Nancy Meadows; Michelle Prenez; Carrie Robertshaw; 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

4:10 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.

4:15 Investment Advisor presentation

4:25 CWDL Auditor – Q&A on draft 2025-2026 Audit Report

4:35 Approval of July 28, 2026, Board Minutes and October 15, 2026, Executive Committee Minutes – vote needed

4:40 Superintendent/President presentation

4:55 Foundation Board member Terms Expiring

- Bobbie Martinez – non-renewal
- Pamela Loar – renewal – vote needed

5:00 Change to Foundation Board roles – Treasurer (potential vote needed)

5:05 Foundation financials

- 2026-2027 Budget v Actual Spending/New Quarter Forecast
- Draft 2025-2026 Audit Report – vote needed
- Wells Fargo Investment Recommendations – vote needed
- Endowments – Market Values update

5:20 Thoughts from October 26, 2026, Board Member Orientation

5:25 'Immediate Action' Items

5:30 Adjournment

Upcoming confirmed events/meeting dates:

- 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)