



Agenda

SCC Educational Foundation Annual Board Meeting

Tuesday, January 27, 2026

Time (Pacific): 4:00 p.m. – 5:30 p.m.

Via Zoom <https://solano-edu.zoom.us/j/86336514728>

Invitees: Terry Glubka, President; Andrea Garcia, Past President and Treasurer; Kevin Anderson; Pamela Loar; Bobbie Martinez; John Zeltin; Kellie Sims Butler; Carolyn Warne (SCCEF Director); Eileen Amick (Administrative Assistant)

- 4:00 Approval of Agenda – vote needed
- 4:01 Election of new Board members:
 - Pat Carr
 - Steve Epps
 - Kelley Jaeger-Jackson
 - Suzanne Ng
- 4:15 Consent Agenda – vote needed
 - October 28, 2025 Board Minutes
 - January 13, 2026 Executive Committee Minutes
- 4:17 SCC Superintendent/President Update (Kellie)
- 4:35 Foundation Program Review (Carolyn)
- 4:45 Educational Session: Ralph M Brown Act (Kellie and Carolyn)
- 5:00 Foundation Financials and 990
 - Investments
- 5:05 2025-26 Events update
- 5:10 New Foundation Partnerships/Grants
- 5:15 'Immediate Action' Items
- 5:17 Comments from Members of the Public
- 5:20 Closed Session
- 5:30 Adjournment

Upcoming events/meeting dates:

Saturday, March 7, 2026 5:30pm – 9.00pm (Crab Feed)
Tuesday April 28, 2026 4:00pm – 5.30pm
Thursday, June 4, 2026 5:30pm – 7:00pm (Vacaville Business Mixer)
Tuesday July 28, 2026 4:00pm – 5.30pm
Thursday, September 27, 2026 5:30pm – 7:00pm (Vallejo Business Mixer)
Tuesday October 27, 2026 4:00pm – 5.30pm