



Agenda

SCC Educational Foundation Board Meeting

Tuesday, October 28, 2025

Time (Pacific): 4:00 p.m. – 5:30 p.m.

Via Zoom <https://solano-edu.zoom.us/j/86396393475>

Invitees: Robert DaPrato, President; Terry Glubka, Vice President; Marisela Barbosa, Treasurer; Michael Smith, Secretary, Andrea Garcia, Immediate Past President; Kevin Anderson; Don Greve; 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 Consent Agenda – vote needed
 - July 22, 2025 Board Minutes
 - September 30, 2025 Executive Committee Minutes
- 4:02 New Foundation website – update (Carolyn)
- 4:05 Change to Bylaws wording – vote needed
- 4:15 Re-election of Foundation Board members – vote needed
- 4:22 Change to Foundation Board roles - vote needed
- 4:30 Foundation financials
- 4:45 2025-26 Events update
- 5:00 Endowment level – increase minimum level to \$15,000 – vote needed
- 5:05 College funding 'needs'/Talking points/Prospecting meeting
- 5:10 'Immediate Action' Items
- 5:15 Comments from Members of the Public
- 5:20 Closed Session
- 5:30 Adjournment

Upcoming meeting dates:

Tuesday January 27, 2026 4:00pm – 5.30pm (Annual Meeting)
Tuesday April 28, 2026 4:00pm – 5.30pm
Tuesday July 28, 2026 4:00pm – 5.30pm
Tuesday October 27, 2026 4:00pm – 5.30pm