



Agenda

SCC Educational Foundation Executive Committee Board Meeting

Tuesday, April 14, 2026
Time (Pacific): 3:00 p.m. – 4:30 p.m.
Via Zoom <https://solano-edu.zoom.us/j/84677923248>

Invitees: Terry Glubka, President; Andrea Garcia, Treasurer and Immediate Past President; Kellie Sims Butler Ph.D.; Carolyn Warne (SCCEF Director); Eileen Amick (SCCEF Administrator)

3:00 Approval of Agenda – vote needed

3:05 Comments from Members of the Public

3:15 Approval of January 13, 2026 Executive Committee Minutes – vote needed

3:20 Agenda for Quarterly Meeting on April 28, 2026

- Standard items
 - Approval of agenda/minutes
 - Superintendent/President presentation
 - Land Acknowledgement – discussion
- Election of Foundation Board members/Search for new members
- Open Board positions
- Foundation financials
 - 2026-27 Foundation proposed budget
 - Endowments/scholarships update
 - Investment Advisor proposal
- Foundation policies – vote needed
 - Code of Ethics
 - Commitment to Protecting Privacy and Personal Information
 - Conflict of Interest Disclosure Form

- Conflict of Interest
- Donor Bill of Rights
- Endowment Expenditure
- Fund Development
- Gift Acceptance
- Investment and Spending
- Real Property Gift Acceptance
- Whistleblower
- Giving Day 2026 discussion – Live Solano Give Solano/Giving Tuesday
- Foundation Events update and discussion
- Additions/Subtractions/Comments

4:20 'Immediate Action' Items

4:30 Adjournment