



# Agenda

## SCC Educational Foundation Executive Board Meeting

Tuesday, January 13, 2026

Time (Pacific): 4:00 p.m. – 5:00 p.m.

Via Zoom <https://solano-edu.zoom.us/j/86363261069>

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

4:00 Approval of Agenda – vote needed

4:05 Approval of September 30, 2025 Executive Committee Minutes – vote needed

4:10 New Foundation website – update (Carolyn)

4:20 Agenda for Quarterly Meeting on January 27, 2026

- Election of Foundation Board members/Search for new members
- Foundation financials and 990
- Foundation policies
- Updates to Ralph M Brown Act
- 2025-26 Events update
- Additions/Subtractions/Comments

4:40 'Immediate Action' Items

4:50 Comments from Members of the Public

5:00 Adjournment