



Agenda

SCC Educational Foundation Executive Committee Board Meeting

Tuesday, July 14, 2026

Time (Pacific): 2:00 p.m. – 3:30 p.m.

Via Zoom <https://solano-edu.zoom.us/j/81232983000>

Invitees: Terry Glubka, President; Pat Carr, Vice President; Steve Epps, Secretary; Andrea Garcia, Treasurer; Kellie Sims Butler Ph.D.; Carolyn Warne (SCCEF Director); Eileen Amick (SCCEF Administrator)

2:00 Approval of Agenda – vote needed

2:05 Comments from Members of the Public

2:20 Agenda for Quarterly Meeting on July 28, 2026

- Standard items
 - Land Acknowledgement
 - Approval of agenda/minutes
 - Superintendent/President presentation
- Election of new Foundation Board members/Member orientation
- Foundation financials
 - 2026-27 Foundation budget
 - Foundation accounts and funding
 - Endowments/scholarships – update
 - Investment Advisor – update
- Foundation Events – update
- Scholarships – John Zeltin
- Additions/Subtractions/Comments

3:20 'Immediate Action' Items

3:30 Adjournment