



# Agenda

## SCC Educational Foundation Executive Board Meeting

Wednesday, May 27, 2025

Time (Pacific): 4:00 p.m. – 5:00 p.m.

Via Zoom <https://solano-edu.zoom.us/j/81495062630>

**Attendees:** Robert DaPrato, President; Terry Glubka, Vice President; Marisela Barbosa, Treasurer; Andrea Garcia, Immediate Past President; John Zeltin; Kellie Sims Butler Ph.D.; Curt Johnston, SCCEF Executive Director

- a. Approval of Agenda
- b. Updates from SCC Superintendent-President Kelly Sims Butler, Ph.D.
  - I. Status of New Director Recruitment
  - II. Status of Master Agreement by and between Solano Community College and the SCC Educational Foundation
- c. Update on CPA Search for Annual Audit by Robert DaPrato
- d. Recommendation for Approval of Glenn Burgess Scholarship for Health Careers
- e. Recommendation for Approval of Annual Budget Approval (July 2025 - June 2026)
- f. Other Items
- g. Adjournment