



Agenda

SCC Educational Foundation Executive Board Meeting

Tuesday, September 30, 2025

Time (Pacific): 4:00 p.m. – 5:00 p.m.

Via Zoom <https://solano-edu.zoom.us/j/81895071586>

Invitees: Robert DaPrato, President; Terry Glubka, Vice President; Marisela Barbosa, Treasurer; Michael Smith, Secretary, Andrea Garcia, Immediate Past President; John Zeltin; Kellie Sims Butler Ph.D.; Carolyn Warne (SCCEF Director)

4:00 Approval of Agenda – vote needed

4:05 Approval of May 27, 2025 Executive Committee Minutes – vote needed

4:10 Live Solano Give Solano – October 1 (Carolyn)

4:15 New Foundation website – update (Carolyn)

4:20 Suggested Agenda for Quarterly Meeting on October 28, 2025

- Re-election of Foundation Board members/Search for new members
- Change to Foundation Board roles
- Foundation financials
- Change to Bylaws wording
- 2025-26 Events update
- Endowment level – increase minimum level
- College funding 'needs'/Donor prospecting

4:40 'Immediate Action' Items

4:50 Comments from Members of the Public

5:00 Adjournment