



## Friends of Fullerton College Foundation

Wednesday, March 12, 2025

5:30 p.m. – 7:30 p.m.

Hybrid/Room 227: 321 E Chapman Ave, Fullerton, CA 92832

Zoom available this time only for illness, conference, or childcare

<https://fullcoll-edu.zoom.us/j/81848364780?pwd=fy8lWZoCVl8tIxe45dJ69ZgcZ0pXF9.1>

### Agenda

#### I. Welcome and Updates (15 minutes)

- a. New Administrative Assistant III / Shauna Fisher
- b. Welcome new Classified Senate President Annika Shellenbarger

#### II. Standing Business Item(s) (10 minutes)

- a. Board Official Installment
  - i. Evangelina Rosales – Board President
  - ii. Dr. Vicki Calhoun – Board Vice President
  - iii. Dr. Anna Corral – Board Secretary
  - iv. Dr. Jo Ann Brannock – Board of Directors
  - v. John Ayala – Board of Directors
- b. Approve December 4, 2025 board meeting minutes - **VOTING ACTION ITEM**

#### III. College President Update (5 minutes)

- a. Dr. Cynthia Olivo

#### IV. Board President Report (25 minutes)

- a. Recap of Fundraiser
- b. Board members Duties and Governance Structure
- c. Bylaw Update to align with recently approved policies and guidelines on April 30, 2024
- d. Board Meetings Times and Dates Quarterly to Bi-monthly

#### V. Interim Executive Director Report (30 minutes)

- a. SAVE THE DATE: Spring Scholarship Event on May 16, 2025
- b. LaDonna Accounting Scholarship Installment Funds \$178,000
- c. Friends of Fullerton Website Launch on February 10, 2025

- d. OC Foundation Extension for Barber Shop Program
- e. OSHER and CAP Approval for Spring Scholarship Disbursement
- f. Walmart Foundation Funds Update
- g. Don Hudson Baseball Endowed Scholarship
- h. External Accounting Process - Evergreen Next Steps
- i. Audit Review for FY 23-24 – Sean Malone and Janeth Manjarrez
- j. Siempre Fullerton Podcast Episode 3
- k. Community Centric Fundraising Principles and Student as an ex officio
- l. Tentative Budget/Expense Report for June's Board meeting after closed session meeting
- m. Board Due. Establishing a deadline and a process to provide those funds or create opportunities to raise the funds toward them.

**VI. Member, Personnel, Guest Updates**

- a. Fundraising Development Committee Update – Bob Jensen

**VII. Closing Reminders (5 minutes)**

- a. Next meeting Wednesday, June 11, 2025 at 5:30 pm at Fullerton College Campus