



## Friends of Fullerton College Foundation

April 21, 2026

5:30 pm – 7:30 pm

321 E. Chapman Ave. Fullerton, CA 92832

### Board Meeting Agenda

- I. Welcome and Updates
    - A. Attendance and Roll Call
  - II. Fullerton College Update
    - A. Dr. Cynthia Olivo
  - III. Standing Business Item(s)
    - A. Review of February 3, 2026 Board Meeting minutes and motion for approval
  - IV. President Report
    - A. Updated Bylaws
  - V. Board Action Items
    - A. Scholarships
      1. Approval to release restrictions on scholarship funds to enable the FFC Foundation to disburse awards for 2026 \$190,365
        - a. Departmental and General Scholarships \$123,965
        - b. Bernard Osher Scholarships \$ 46,400
        - c. Waltmar \$ 20,000
    - B. Donors
      1. Steve Haddadin – presentation and motion for approval of proposal to name space, then move to present to NOCCD Board of Trustees
        - a. The DONOR agrees to donate \$30,000 (\$15,000 for travel expenses covered for conference attendance annually at the ICSC Las Vegas OR the Real Estate Experience Award) and \$15,000 toward the Fullerton College Endowment to create the endowment and enable the naming of space 371 in the newly renovated Building 300 at Fullerton College. Additional funds up to \$100,000 exclude newly named space. Gifts over \$100,000 to the endowment will be considered for an additional naming opportunity, based on the North Orange County Community College District BP 6620 Naming Facilities & Properties.
  - C. Audited Financial Statement Sean Malone
    1. Presentation with motion for approval to accept statements as presented
- VI. Executive Director's Report
  - A. Individual donors
    1. Joanne Brannock – Brannock Endowment Update Agreement
    2. Fullerton College Sweetheart alumni, the Weitbrocks are leaving 75-80% of their estate to fund theatre scholarships. It is anticipated that the endowment will be between \$375-400,000.
    3. Pam Horn increased her estate gift from \$30,000 to \$40,000 to support an endowment in memory of her son Jason – she provides a \$1,000 annual award at present.

## B. Grants

1. Waltmar Foundation increased their support from \$16,000 to \$20,000. The initial amount of \$16,000 will support incoming first year students.
  - a. The promise program received over 400 applications for Waltmar Scholarships and will be awarding 32 \$500 scholarships.
  - b. The \$4,000 will support continuing student scholarships.
2. Samueli Breakaway Fund Grant application: Board development and growth – Total request for \$96,587
3. Samueli Collaborative (CSU Fullerton) subgrant of \$429,380 w/ 8% to FFCF
4. Human Trafficking Collaborative Grant pre-application – Foster Youth Success Initiative - Total request for \$20,000
5. Amark Foundation for support of Journalism student newspaper - \$5,000 award for editor, \$500 for journalism program, 4% oversight for FFCF

## C. Alumni Finding Campaign - meeting with Crafton Hills College

1. Faculty and staff sharing via social media in teams to garner alumni data and connections.

## D. Operational Updates

Lisa Nashua

1. FFCF Budget (for funds in F&M Bank) being developed for approval at June 16, 2026 mtg.
2. Evergreen Alliance – accounting firm
  - a. Chart of Accounts updates – addition of new funds as they are created
    1. Scholarship accounts and departmental accounts
  - b. Training for Implementation of QuickBooks
  - c. July, 2025 - April, 2026 being transferred from Bill.com
3. Award Spring Scholarship Application System
  - a. 1001 applications; 464 applications submitted
4. Neon One – new CRM donor system \$349 startup fee; \$1,800 annual fee – not to be billed until July 1, 2026
  - a. Alumni and community donor data
  - b. Track donations and generate acknowledgements
  - c. Process Online Donations
  - d. Reconcile with QuickBooks
  - e. Create Campaigns – for board member use and can utilize for social media campaigns
  - f. Push out emails to constituents, including delivery of new quarterly newsletter

## VII. Member Updates

## VIII. General Comments (2 minutes)

## IX. Next Board Meeting

- a. June 16, 2026 5:30 pm – 7:30pm

## X. Adjournment