



Agenda

SCC Educational Foundation Executive Board Meeting

Thursday, October 15, 2026
Time (Pacific): 4:00 p.m. – 5:00 p.m.
<https://solano-edu.zoom.us/j/86990821328>

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

4:00 Approval of Agenda – vote needed

4:05 Comments from Members of the Public

4:15 Agenda for Quarterly Meeting on October 27, 2026

- Standard items
 - Land Acknowledgement
 - Approval of agenda/minutes
 - Superintendent/President presentation
- Foundation Board member Terms Expiring/Search for new members
 - Bobbie Martinez – non-renewal
 - Pamela Loar – renewal
- Change to Foundation Board roles – any changes?
- Foundation financials
 - 2026-2027 Budget v Actual Spending/New Quarter Forecast
 - Draft 2025-2026 Audit Report
 - Wells Fargo Investment Recommendations
 - Endowments – Market Values update
- Thoughts from October 26, 2026 Board Member Orientation

4:50 'Immediate Action' Items

5:00 Adjournment