

AGENDA

SEWARD COUNTY COMMUNITY COLLEGE FOUNDATION

ANNUAL MEETING BOARD OF GOVERNORS

Wednesday, March 25, 2019

1. Call to Order
2. Minutes of the 2018 Annual Meeting
3. Annual Financial Report
4. 2020 Proposed Budget
5. Membership to the Board of Governors
6. Election of Trustees
7. Scholarship Report
8. Report of Foundation and College Activities
9. Adjournment

SEWARD COUNTY COMMUNITY COLLEGE FOUNDATION
Annual Meeting of the Board of Governors

The annual meeting of the Board of Governors for the Seward County Community College Foundation was held on Wednesday, February 27, 2019 in the SCCC Student Activities Center conference room SW229C/D. Entertainment was provided by Obadiah Barnett, Moises Alvarez, and Brian Martinez.

1. CALL TO ORDER

Duane Bozarth, President of the SCCC Foundation Board of Trustees, called the meeting to order at 12:03 P.M. with those present as listed on the attached sheet.

2. MINUTES OF FEBRUARY 28, 2018

The minutes of the February 28, 2018 Board of Governors meeting were reviewed by those present.

Charla Light-Sallaska made a motion to approve the minutes; seconded by Stephanie Ormiston. The motion carried.

3. ANNUAL FINANCIAL REPORT

Al Shank, SCCC Foundation Treasurer, presented the year-end financial report. Al stated that, due to Capital Campaign expenses, the SCCC Foundation was down by approx. \$1 million in assets, which was intended. He noted that this would be an exciting time for the Foundation; as these expenditures should result in two, brand-new facilities within the year.

The statement of revenue and expenses of the 2018 Annual Report showed the Foundation received \$2.6 million in contributions--\$600,000 more than last year. Most expenses (68%) for the year went towards the capital campaign. Foundation paid total operating costs were approximately \$61,826 which comprised only 2% of total expenditures.

Stephanie Ormiston made a motion to approve the annual financial report. John Engel—Ex O seconded. The motion carried.

4. 2019 PROPOSED BUDGET

The proposed budget for 2019 presented showed projected income of \$2,705,556 with expenditures of \$3,874,900—50% will be further capital campaign expenditures.

Dr. Ryan Farrar made a motion to approve the financial statements and the proposed budget. Gary Dunnam seconded. The motion carried.

5. MEMBERSHIP TO THE BOARD OF GOVERNORS

Tano Tovilla presented and nominated for approval a list of new contributors eligible to become members of the Board of Governors (see 2018 Annual Report, pages 8-11).

Omar Olivas made a motion to accept the new Board of Governor’s members. Patsy Fischer seconded. The motion carried.

6. ELECTION OF TRUSTEES

Foundation President Duane Bozarth called on Trustee Dr. Ryan Farrar to present the slate of nominees for trustees. Dr. Farrar stated Larry Mikles had served five terms, Charla Light-Sallaska had served two term, Gary Dunnam had served four terms, and Al Shank had served six terms. All nominees were willing to serve for another three-year term.

The opportunity for any additional nominees from the floor was granted. There being non, nominations were closed.

Dr. Ryan Farrar made a motion to accept the nominations. John Engel-Ex O seconded. The motion carried.

7. SCHOLARSHIP REPORT

Tano Tovilla, Secretary of the Foundation and Chief Development Officer of the SCCC Development office, expressed that the Foundation had given many years of scholarship support—and would continue to do so. Furthermore, that this was a year for change, growth, and opportunity.

Tano stated the annual scholarship report was on page 26 of the annual report and reflected \$745,053 paid out in 2018. Fall 2018 saw 705 scholarships awarded, with an average scholarship amount for 2017-18 of \$1,154.00.

Scholarship recipients, Obadiah Barnett, Moises Alvarez, and Brian Martinez were present at the meeting and introduced to the Governor’s present who were informed of the activities they participate in as a SCCC student.

8. REPORT OF FOUNDATION ACTIVITIES

Duane Bozarth recognized the Campaign Leadership Committee for their outstanding work and dedication to see the SCCC Foundation’s first ever capital campaign begins to take form as the facilities begin to come together. He went on to wish Tano Tovilla well in his new-found leadership within the Development office; having many connections and the “gift-of-gab” to help sell the vision of our beloved institution and the SCCC Foundation as a whole. Mr. Tovilla started as CDO in October and has already started to get his bearings. In closing, President Bozarth thanked all members for their ongoing support.

9. SCCC PRESIDENT’S COMMENTS

Dr. Ken Trzaska, SCCC President, welcomed everyone to the Annual event; thanking them for their support of, not only the college, but for each student and their specific needs. He discussed many of the success stories the college has seen this last year; ranging from ground breaking of the Colvin Family Center for Allied Health to the Student Success (such as our All Kansas

Academic Team scholars) to our steady progress on our five key Campus directions and on our strategic mover teams.

10. ADJOURNMENT

Meeting adjourned at 12:47 p.m.

Secretary

Date

ANNUAL BOARD OF GOVERNORS
MEETING ATTENDANCE
Wednesday, February 27, 2019

Obadiah Barnett
Moises Alvarez
Brian Martinez
Celeste Donovan
Kaitlyn Van Vleet
Ada Linenbroker
Al Shank
Frances Brown
Patsy Fischer
John Engel
Gary Dunnam
Gwen Dunnam
Gertrude Livingston
Larry Mikles
Lynda Bozarth
Charity Horinek
Rachel Coleman
Irene Blackwelder
Margo Shepard
Andrew Shepard
Ryan Farrar
Omar Olivas

Gary Sallaska
Charla Light Sallaska
Stephanie R. Ormiston
Kent Colvin
Rock Ormiston
Trevor Winchester
Bill W. Stout
Elaine Fritzson
Austin Mefford
Lizzie Nessling
Mike Davidson
H.L. Sawyer
Kathleen Sawyer
John T. Smith
Helen Radohl
Jason Sautter
Carl & Willynda Holmes
Charles & Faylene Camben
Jim & Nancy Bowman
Vivian & Lewis Armstrong
April Warden