

**Delta College Foundation**

Monday, March 19, 2018

Boardroom, Admin. 103

Valerie Stewart-Green, Recorder

**Present: Jeff Wright, President; Dr. Kathy Hart, Secretary/Treasurer; Dr. Elizabeth Blanchard; Chuck Bloch; Sue Grupe DePolo,Tom Patti, Carl Toliver, Richard Vasquez, Board of Trustees Representative**

**Absent: Claudia Moreno; Steve Castellanos (Alternate), Pat Doyle, Vice President**

**Guest: Dr. Teresa Brown**

# MINUTES

**1. Call To Order and Roll Call**

 The meeting was called to order at approximately 2:00 p.m.

**2. Public Comments and Approval of Minutes**

2.1 Comments from the Public – none noted

2.2 Approval of the December 11, 2017 and February 21, 2018 Workshop Minutes

 Director Blanchard motioned and Director Toliver seconded to accept the minutes as presented. Vote: 9/0; motion carried.

 Yes – Wright, Doyle, Hart, Blanchard, Bloch, Grupe DePolo, Patti, Toliver, Vasquez

 No – none

 Absent – Castellanos, Moreno

**3. Reports/Information**

 3.1 Continued Discussions of Options for Foundation Staff

 Dr. Hart stated that at the February 21st workshop several options for hiring foundation staff were discussed. Dr. Hart offered another possible solution to the staffing issue which was to hire someone not at the director level to facilitate field trips and fund-raising events. This position would be a new hire and would not require additional staff because they could utilize the staff we already maintain.

 Mike Hill added that the other aspect of the discussion was that the foundation currently has a good revenue source and that enhancing those revenues with planned events should be explored.

 The idea of outsourcing and hiring an event planner to facilitate foundation events was also discussed. It was decided that Dr. Hart would report back after talking with established community event planners regarding costs associated with outsourcing. Dr. Hart will also bring to the Directors a draft job description for a potential new hire.

 3.2 AB 19 California Promise

 Dr. Lisa Cooper-Wilkins explained AB 19 as a financial aid overhaul and increase in Community College funding for student financial aid. This bill was created as an incentive for students to take more units. Also, the name of the Board of Governors Waiver or BOG Waiver has changed to California College Promise Grant. The bill is about to go into effect but it has not been funded at this time.

 Dr. Cooper further stated that AB 19 is an additional source of funds that will be funded in 2018/19. The Bill stipulates that funds can be used for reasons other than tuition and that Delta College is doing all that is required of the grant. It was suggested that a conversation at the executive level occur regarding how we can best utilize the funds.

 3.3 Stockton Scholars

 Dr. Hart informed the Directors of Mayor Tubbs new program Stockton Scholars and gave background information on the program. Dr. Hart stated that the program will be very complex to administer because students will have to meet certain criteria and there has been some difficulty deciding which school districts will get funding since Mayor Tubbs represents the City and not Stockton Unified School District. However, students will be able to use the funds to attend Delta College.

3.4 Appointment of Board of Trustees Member and Alternate to the Foundation

 Board President Richard Vasquez appointed Trustee Steve Castellanos as the trustee representative to the Foundation and Trustee Teresa Brown as the alternate. They will begin their terms at the next regular foundation meeting in June.

 3.5 Association of Fundraising Professionals Membership

 Dr. Hart provided the Directors with member information to the Association of Fundraising Professions (AFP) and stated that George Boodrookas, the Foundation Director at Modesto Junior College, suggested they join. Trustee Brown stated that she has been a member of the AFP in the past and suggested when hiring a foundation director that individual should be a certified member of the AFP.

 The Directors will be provided with information on individual memberships as well.

**4. New Business - Action Items**

4.1 Audit Report 2016-17

 Director Bloch motioned and Director Doyle seconded to accept the 2016- 17 Audit Report as presented. Vote: 8/0

 Yes – Wright, Doyle, Hart, Bloch, Patti, Toliver, Vasquez, Grupe DePolo

 No – none

 Absent – Castellanos, Moreno, Blanchard (not present for the vote)

4.2 2017-18 Second Quarter Financial Report

 Director Patti motioned and Director Doyle seconded to accept the 2017- 18 Second Quarter Financial Report as presented. Vote: 8/0; motion carried.

 Yes – Wright, Doyle, Hart, Bloch, Patti, Toliver, Vasquez, Grupe DePolo

 No – none

 Absent – Castellanos, Moreno, Blanchard (not present for the vote)

4.3 Listing of New Gifts and Donations

 Director Doyle motioned and Director Vasquez seconded to accept gifts and donations as presented. Vote: 8/0; motion carried.

 Yes – Wright, Doyle, Hart, Bloch, Patti, Toliver, Vasquez, Grupe DePolo

 No – none

 Absent – Castellanos, Moreno, Blanchard (not present for the vote)

**5.** **Agenda Items for Future Meetings**

 1) Review Foundation goals and mission to identify specifics to accomplish for next year

 2) Budget discussion

 3) Foundation staff job description

 4) Vocational Education report – e.g. what is Delta doing and how are we marketing vocational education

**6. Foundation Board Member Questions/Announcements**

 In general, the Directors stated they wanted to begin to make better progress on meeting goals and expressed frustration with their progress. Mike Hill responded that they have made tremendous progress getting the foundation running again and suggested they think about 1 or 2 goals that can be accomplished next year.

 Director Patti asked if a Vocational Education Fair could be held on campus for high school students. Director DePolo added that ads regarding the fair could be posted in the newspapers.

 Director Vasquez thanked everyone for having him as a foundation member.

Adjournment: 3:18 p.m.