

Foundation Meeting (Monday, March 11, 2019)

Generated by Valerie Stewart-Green on Monday, March 18, 2019

A. Call To Order and Roll Call

Present: Patrick Doyle, Chuck Bloch, Dr. Kathy Hart, Dr. Elizabeth Blanchard, Sue Grupe DePolo, Carl Toliver, Tom Patti, Dr. Teresa Brown, Claudia Moreno

Absent: Jeff Wright, Steve Castellanos

B. Public Comments and Approval of Minutes

Director Bloch motioned and Director Toliver seconded to approve the December 10, 2018 meeting minutes

Vote: 8/0 (Blanchard not available for the vote); motion carried.

Yes: Doyle, Bloch, Hart, Grupe Depolo, Toliver, Patti, Brown, Moreno

No: none

Absent: Blanchard, Castellanos, Wright

C. Reports/Information

1. Director of Financial Aid, Scholarships and Veteran's Services Tina Lent gave a report on the Stockton Scholars program at Delta College.

2. Dr. Hart gave an update on the Dolores Huerta Plaque/Scholarship stating the dedication would take place during Hispanic History Month. The cost for the installation of the plaque is around \$5000. More funds are needed for scholarships.

3. Dr. Hart informed the Directors that the recruitment for the Foundation Coordinator position failed due to the lack of good applicants. Since Dr. Hart will be retiring she asked for direction whether or not to continue the search or leave the task to the new Superintendent/President. It was decided by consensus to continue with the search and a committee consisting of Director Brown, Bloch, Doyle and Moreno would be meeting to review and revise the job description to more accurately capture what is needed in the position and report back at the next meeting.

D. New Business - Action Items

1. Acceptance of Audit Report 2017-18 Fiscal Year

Director Patti motioned and Director Bloch seconded to accept the Audit Report for the 2017-18 Fiscal Year as presented.

Vote: 9/0; motion carried

Yes: Doyle, Bloch, Hart, Blanchard, Grupe Depolo, Toliver, Patti, Brown, Moreno

No: none

Absent: Castellanos, Wright

2. Approval of 2018-19 Second Quarter Financial Report

Director Toliver motioned and Director Blanchard seconded to accept the Second Quarter Financial Report as presented.

Vote: 9/0; motion carried

Yes: Doyle, Bloch, Hart, Grupe Depolo, Toliver, Patti, Brown, Blanchard, Moreno

No: none

Absent: Castellanos, Wright

3. Acceptance of the Listing of New Gifts and Donations

Director Toliver motioned and Director Grupe Depolo seconded to accept the donations as presented.

Vote: 9/0; motion carried

Yes: Doyle, Bloch, Hart, Grupe Depolo, Toliver, Patti, Brown, Blanchard, Moreno

No: none

Absent: Castellanos, Wright

4. Approval to Purchase 1000 Delta College Pins for Graduates

Director Moreno motioned and Director Grupe DePolo seconded to approve the purchase of 1000 Delta College pins for graduates at Dr. Hart's request.'

Vote: 9/0; motion carried

Yes: Doyle, Bloch, Hart, Grupe Depolo, Toliver, Patti, Brown, Blanchard, Moreno

No: none

Absent: Castellanos, Wright

5. Request for the Foundation to Pay for Plaque Replacements at \$1,849.17

Director Toliver motioned and Director Grupe DePolo seconded to approve the request to pay for plaque replacements at \$1,849.17.

Vote: 9/0; motion carried

Yes: Doyle, Bloch, Hart, Grupe Depolo, Toliver, Patti, Brown, Blanchard, Moreno

No: none

Absent: Castellanos, Wright

E. Superintendent/President's Report

1. Dr. Kathy Hart shared a request from Choir Director Dr. Bruce Southard requesting a portion of the funds needed to take choir students on a trip to New York. The cost per student is around \$2,000 and the students have raised \$32,000 with a little under \$30,000 left to raise, they are asking for funding of any amount from the Foundation. Dr. Hart will get more information from Dean Guptill regarding the trip and how the Foundation can help.

Dr. Hart informed the Director's that Delta College is one of 20 community colleges being funded by the California Community College Foundation for the Pathway movement implementation.

F. Agenda Items for Future Meetings

None noted

G. Foundation Board Member Questions/Announcements

None noted

Adjournment: 3:55 p.m.