

**Delta College Foundation**

Monday, June 18, 2018

Boardroom, Admin. 103

Valerie Stewart-Green, Recorder

**Present: Jeff Wright, President; Pat Doyle, Vice President; Dr. Kathy Hart, Secretary/Treasurer; Dr. Elizabeth Blanchard; Chuck Bloch; Claudia Moreno; Carl Toliver; Steve Castellanos; Board of Trustees Representative; Dr. Teresa Brown, Board of Trustees Alternate Representative**

**Absent: Sue Grupe DePolo, Tom Patti**

**Guest: None noted**

# 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 March 19th meeting minutes and the February 21st workshop minutes

 Director Toliver motioned and Director Bloch seconded to accept the minutes as presented. Vote: 8/0; motion carried.

 Yes – Wright, Doyle, Hart, Blanchard, Bloch, Moreno, Toliver, Castellanos

 No – none

 Absent – Grupe DePolo, Patti

**3. Reports/Information**

 3.1 Vocational Training Pathways

 Dr. Hart introduced Assistant Superintendent/Vice President of Instruction and Planning Salvador Vargas who gave a report on Career & Technical Education (CTE). Vice President Vargas shared a pamphlet from the Stockton Unified School District (SUSD) that illustrates the CTE offerings that exist at that District. Vice President Vargas shared a marketing packet of CTE programs at Delta College and stated that the college has 28 courses that are articulated with SUSD, and informed the Directors that the college’s apprenticeship programs are some of the best in the industry.

 Vice President Vargas also shared a letter from the Chancellor’s office giving special recognition of career and education programs with outstanding workforce outcomes at Delta College.

 3.2 Health Sector Partnership

 Dr. Hart gave a report on the college becoming a part of a health sector partnership and shared information on how this partnership came about. Dr. Hart shared the names of the other agencies that will be involved in the partnership. Dr. Hart informed the Directors that the college is also looking into partnerships with the logistics and manufacturing industries.

 Dr. Hart will give another report on the partnership at the next meeting.

**4. New Business - Action Items**

4.1 Affirm, Change, Amend Foundation Mission Statement Goals: Approve Specific Actionable Objectives for 18-19

 Director Bloch motioned and Director Castellanos seconded to reaffirm the mission statement as presented. Vote: 8/0

 Yes – Wright, Doyle, Hart, Blanchard, Bloch, Moreno, Toliver, Castellanos

 No – none

 Absent – Grupe DePolo, Patti

 The Goals for 2018-20 were voted on as follows:

 Goal #1 – Review the by-laws of the Delta College Foundation – Academic Scholarship Council and its current membership and donors. Decide whether the Foundation Board wishes to attempt to fulfill the terms of the by-laws or disband the Council. Decide what to do with the funds, the remaining member, and how to inform the current donors of the changes.

 Director Toliver motioned and Director Bloch seconded to accept Goal #1. Vote: 8/0; motion carried.

 Yes – Wright, Doyle, Hart, Blanchard, Bloch, Moreno, Toliver, Castellanos

 No – none

 Absent – Grupe DePolo, Patti

 Goal #2 – Create and hire a classified/management position to coordinate Foundation sponsored fundraising events, arrange for Foundation-funded student field trips to potential employers or universities, oversee the development of the Delta College Alumni Association, and serve as staff to the Foundation Board and the Superintendent/President when in the role of Secretary to the Foundation Board. Vote: 7/1; motion carried.

 Director Moreno motioned and Director Doyle seconded to accept Goal #2.

 Yes – Wright, Doyle, Hart, Bloch, Moreno, Toliver, Castellanos

 No – Blanchard

 Absent – Grupe DePolo, Patti

 Goal #3 – Establish a Delta College Alumni Association under the auspices of the Delta College Foundation Board. Develop a program to recognize Outstanding Delta College Alumni and retired faculty and staff.

 Director Toliver motioned and Director Bloch seconded to accept Goal #3. Vote: 8/0; motion carried.

 Yes – Wright, Doyle, Hart, Blanchard, Bloch, Moreno, Toliver, Castellanos

 No – none

 Absent – Grupe DePolo, Patti

 Goal #4 – Support at least two fundraising/awareness-raising events on behalf of San Joaquin Delta College each year.

 Director Castellanos motioned and Director Moreno seconded to accept Goal #4. Vote: 8/0; motion carried.

 Yes – Wright, Doyle, Hart, Blanchard, Bloch, Moreno, Toliver, Castellanos

 No – none

 Absent – Grupe DePolo, Patti

 Goal #5 – Continue to support at least two Foundation-sponsored student field trips each semester.

 Director Toliver motioned and Director Moreno seconded to accept Goal #5. Vote: 8/0; motion carried.

 Yes – Wright, Doyle, Hart, Blanchard, Bloch, Moreno, Toliver, Castellanos

 No – none

 Absent – Grupe DePolo, Patti

 Goal #6 – Provide funding to join the Network of California College Foundations, the Council for Advancement and Support of Education, and the Association of Fundraising Professionals. Attend the Community Foundation of San Joaquin’s annual event.

 Director Moreno motioned and Director Toliver seconded to accept Goal #6. Vote: 8/0; motion carried.

 Yes – Wright, Doyle, Hart, Blanchard, Bloch, Moreno, Toliver, Castellanos

 No – none

 Absent – Grupe DePolo, Patti

 Goal #7 – Review and dispose of dormant trust and foundation accounts.

 Director Bloch motioned and Director Doyle seconded to accept Goal #7.

 Vote: 8/0; motion carried.

 Yes – Wright, Doyle, Hart, Blanchard, Bloch, Moreno, Toliver, Castellanos

 No – none

 Absent – Grupe DePolo, Patti

 Goal #8 – Inform donors to Financial Aid and Veterans’ Services Scholarships of their options to fund the Scholarships through the Delta College Foundation.

 Director Bloch motioned and Director Toliver seconded to accept Goal #8.

 Vote: 8/0; motion carried.

 Yes – Wright, Doyle, Hart, Blanchard, Bloch, Moreno, Toliver, Castellanos

 No – none

 Absent – Grupe DePolo, Patti

4.2 2017-18 Third Quarter Financial Report

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

 Yes – Wright, Doyle, Hart, Blanchard, Bloch, Moreno, Toliver, Castellanos

 No – none

 Absent – Grupe DePolo, Patti

4.3 Listing of New Gifts and Donations

 Director Moreno motioned and Director Toliver seconded to accept the gifts and donations as presented. Vote: 8/0; motion carried.

 Yes – Wright, Doyle, Hart, Blanchard, Bloch, Moreno, Toliver, Castellanos

 No – none

 Absent – Grupe DePolo, Patti

4.4 2018-2019 Budget

 Director Doyle motioned and Director Moreno seconded to approve the 2018/2019 budget as submitted. Vote: 8/0; motion carried.

 Yes – Wright, Doyle, Hart, Blanchard, Bloch, Moreno, Toliver, Castellanos

 No – none

 Absent – Grupe DePolo, Patti

4.5 Appointment to a New Three-Year Term Effective July 1, 2018 Director #1 – Chuck Bloch

 Director Blanchard motioned and Director Moreno seconded to appoint Director Bloch to a new three year term starting July 1, 2018. Vote: 8/0; motion carried.

 Yes – Wright, Doyle, Hart, Blanchard, Bloch, Moreno, Toliver, Castellanos

 No – none

 Absent – Grupe DePolo, Patti

4.6 Appointment to a New Three-Year Term Effective July 1, 2018 Director #10 – Patrick Doyle

 Director Moreno motioned and Director Castellanos seconded to appoint Director Doyle to a new three year term starting July 1, 2018.

 Yes – Wright, Doyle, Hart, Blanchard, Bloch, Moreno, Toliver, Castellanos

 No – none

 Absent – Grupe DePolo, Patti

4.7 Election of Officers, 2018-19 Fiscal Year

 Director Wright motioned and Director Blanchard seconded to elect Patrick Doyle as Foundation President. Vote: 8/0; motion carried.

 Yes – Wright, Doyle, Hart, Blanchard, Bloch, Moreno, Toliver, Castellanos

 No – none

 Absent – Grupe DePolo, Patti

 Director Blanchard motioned and Director Moreno seconded to elect Director Bloch as the Foundation Vice President. Vote: 8/0; motion carried.

 Yes – Wright, Doyle, Hart, Blanchard, Bloch, Moreno, Toliver, Castellanos

 No – none

 Absent – Grupe DePolo, Patti

 Dr. Kathy Hart will remain as the Foundation Secretary/Treasurer.

4.8 Meeting Calendar for 2018-19: 2nd Monday in September, December, March and June

 Director Bloch motioned and Director Moreno seconded to adopt the 2018-2019 calendar as presented. Vote: 8/0; motion carried.

 Yes – Wright, Doyle, Hart, Blanchard, Bloch, Moreno, Toliver, Castellanos

 No – none

 Absent – Grupe DePolo, Patti

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

 1) Athletics Report

 2) Apprenticeship Report

 3) Guided Pathways Report

 4) Follow-up on Health Sector Partnership

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

 Dr. Hart announced the new website and invited the Directors to take a look at when they have time.

 Dr. Hart informed the Directors of the CSU/SJDC MOU ceremony and invited the Directors to attend.

Director Moreno informed the Directors of the New Stockton Unified School District Superintendent reception and invited all to attend.

Director Wright informed the Directors of the Lodi Unified School Districts Best of Show award and invited them to look at the website insidecaled.org.

Adjournment: 4:00 p.m.