



DELTA COLLEGE FOUNDATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION

MINUTES OF THE REGULAR BOARD MEETING Monday, December 12, 2016

The regular meeting of Delta College Foundation was held on Monday, December 12, 2016 at 2:00 p.m. Public Meeting in Administration 103, 5151 Pacific Avenue, Stockton, California.

Members Present: Carl Toliver, Tom Patti, Dr. Kathy Hart, Richard Vasquez (alternate for Steve Castellanos), Dr. Elizabeth Blanchard, Sue Grupe DePolo

Absent: Steve Castellanos, Jeff Wright

I. Call To Order and Roll Call

All members were present except Steve Castellanos and Jeff Wright.

II. Public Comment

A. No public comments

B. Approval of the September 12, 2016 Minutes

Director Toliver motioned and Director Vasquez seconded to approve the September 12th minutes as presented. Vote: 6/0; motion carried.

Yes – Patti, Hart, Toliver, Vasquez, Depolo

Abstained - Blanchard

III. Reports/Information

A. Report by Fidel Cabuena, Director of Auxiliary Services, Regarding The Market Actions to Increase Vendor Utilization

Fidel gave a recap of the latest events occurring in The Market, namely the successful negotiations with the City of Stockton administrators to eliminate the requirement for vendors to buy peddler's permits. The report highlighted occupancy rates and inclement weather as reasons for the decline in vendors on Saturdays in the months of November and December. However, Sunday's vendor participation rates in November and December were up, an abnormal pattern.

Fidel noted that low unemployment rates were also responsible for the low vendor participation and that flea markets across California are experiencing the same type of decline in vendor participation.

The report ended with Fidel sharing current initiatives to improve the flea market and future opportunities.

- B. Update on Community Foundation of San Joaquin Super Bowl Raffle
Dr. Kathy Hart gave a report on the Community Foundation of San Joaquin Super Bowl Raffle. A total of 40 tickets were to be sold. To date, thirty-two tickets were sold with proceeds to the Foundation of \$3200 leaving a shortfall of \$800 for the remainder of the tickets.

Mike Hill suggested that the short-fall be removed with Foundation funds. Mike stated that as the Foundation Treasurer, Dr. Hart has the authority to buy the remainder of the tickets through the Foundation. Mr. Hill suggested the best way to go about using Foundation funds for the remaining raffle tickets would be to bring an item to the March 2017 agenda for action.

Since the Foundation receives 90 to 100% of the proceeds and the sale of a minimum number is required to maintain participation in the raffle, the securing of the remaining unsold tickets was in the best interest of the Foundation.

IV. New Business – Action Items

- A. Foundation Bylaws

Consultant Mike Hill made one correction to page 10 of the document. The second paragraph, first line should read “That the foregoing Bylaws of ~~nineteen~~-nine pages were adopted as the bylaws “

Director Grupe DePolo motioned and Director Toliver seconded to approve the newly drafted bylaws with the correction. Vote: 6/0; motion carried.

Yes – Patti, Hart, Toliver, Vasquez, Grupe DePolo, Blanchard

- B. 2016-17 First Quarter Financial Reports

Director Toliver motioned and Director Grupe DePolo seconded to accept the 2016-17 First Quarter Financial Reports as presented. Vote: 6/0; motion carried.

Yes – Patti, Hart, Toliver, Vasquez, Grupe DePolo, Blanchard

- C. Listing of New Gifts and Donations

Director Grupe DePolo motioned and Director Blanchard seconded to accept the donations as presented. Director Blanchard added that there was a stipulation by the donors of the house which was to give two \$1,000

scholarships to veterans and the remainder of the funds for nursing students each year. Vote: 6/0; motion carried.

Yes – Patti, Hart, Toliver, Vasquez, Grupe DePolo, Blanchard

D. Extension of Master Agreement with the District

Director Blanchard motioned and Director Toliver seconded to approve the 5 year extension of the Master Agreement with the District as required by Education Code. Vote: 6/0; motion carried.

Yes – Patti, Hart, Toliver, Vasquez, Grupe DePolo, Blanchard

E. Appointment of New Board of Directors Member Charles Bloch – Seat #1

Director Blanchard motioned and Director DePolo seconded to appoint Charles Bloch to the position of Foundation Director #1, effective January 1, 2017 and ending in June 30, 2018. Vote: 6/0; motion carried.

Yes – Patti, Hart, Toliver, Vasquez, Grupe DePolo, Blanchard

F. Appointment of New Board of Directors Member Claudia Moreno – Seat #9

Director DePolo motioned and Director Toliver seconded to appoint Claudia Moreno to the position of Foundation Director #9 effective January 2017. Mike Hill pointed out that this position will come up for re-appointment in June of 2017; therefore the term will end in June of 2020.

G. Appointment of New Board of Directors Member Patrick Doyle – Seat #10

Director Blanchard motioned and Director Vasquez seconded to appoint Patrick Doyle to the position of Foundation Director #10 effective January 1, 2017 and ending June 30 2018. Vote: 6/0; motion carried.

Yes – Patti, Hart, Toliver, Vasquez, Grupe DePolo, Blanchard

V. **Agenda Items for Future Meetings**

- 1) Review of Rules/Regulations on The Market
- 2) Last Semester Hardship Scholarships
- 3) Annual Audit Report
- 4) Alumni Association
- 5) Passport to College Update

VI. Foundation Board member Questions/Announcements

Dr. Hart stated that she been in discussion with the new directors regarding an Alumni Association.

Director Vasquez announced that he had attended the 6th Annual Community Philanthropy Summit on November 10th and that he enjoyed the event which had an outstanding turn out of participants.

Adjourned at 4:40 p.m.