



## DELTA COLLEGE FOUNDATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION

### MINUTES OF THE REGULAR BOARD MEETING Monday, September 12, 2016

The regular meeting of Delta College Foundation was held on Monday, September 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, Jeff Wright, Richard Vasquez (alternate for Steve Castellanos)

Absent: Dr. Elizabeth Blanchard, Steve Castellanos, Sue Grupe DePolo

**I. Call To Order and Roll Call**

All members were present except Steve Castellanos, Dr. Elizabeth Blanchard, Sue Grupe De Polo

**II. Public Comment**

No public comments

**III. Reports/Information**

A. Update regarding authorized but unfilled Foundation Director seats 9 and 10

This item was pulled from the agenda by Dr. Kathy Hart.

B. Update on Community Foundation of San Joaquin 9<sup>th</sup> Annual Super Bowl Raffle

Foundation Board President Tom Patti and Superintendent/President Kathy Hart informed the Directors of the college's participation in this year's Super Bowl Raffle held by the Community Foundation of San Joaquin and encouraged their participation by purchasing and/or selling tickets. Proceeds will benefit students through the Foundation in the form of field trips and scholarships.

C. Flea Market Performance

Director of Auxiliary Services Fidel Cabuena and Charles Fregoso gave a detailed report on the current activities of The Market. Fidel informed the Directors that the issue with the City requiring vendors to hold sales licenses has been resolved.

Director Toliver thanked Fidel and Charles for their working with City staff to resolve the issue and suggested a letter be sent to the County Supervisor acknowledging their flexibility in working with the District and the vendors.

D. Passport Student Outcomes

Dr. Ginger Holden and Tina Merlino from the Planning, Research and Institutional Effectiveness office gave a Power Point presentation on the progress of the students in the Passport to College program since 2015.

E. Scholarship Ceremony

Carl Toliver thanked Dr. Hart for the invitation to attend this year's Scholarship Ceremony on August 18<sup>th</sup> in the Atherton Auditorium and the reception following the ceremony. Director Toliver stated that in his estimate approximately 700-1,000 people were in attendance to witness students receiving single and multiple scholarship awards. Director Toliver stated that the event, including the reception was a class act. Director Toliver also gave some suggestions on improving it even more for next year.

F. 6<sup>th</sup> Annual Community Philanthropy Summit—Thursday, November 10 at Hutchins Street Square

Dr. Kathy Hart informed the Directors of this year's Community Philanthropy Summit to take place on Thursday, November 10<sup>th</sup> at Hutchinson Street Square in Lodi. Dr. Hart stated that if any of the Directors wanted to attend the President's Office would purchase the tickets.

G. Sylvia and Henry Wong gift

Dr. Kathy Hart informed the Directors of the recent donation of property in the form of a house that was donated to the Foundation by Dr. Henry and Mrs. Sylvia Wong in the amount of \$89,088. The Wong's suggested that the Foundation use some of the funds for nursing scholarships but indicated the funds could be used at the discretion of the Foundation Directors.

**IV. New Business – Action Items**

A. Approval of the June 13, 2016 Minutes.

Director Hart motioned and Director Toliver seconded to approve the minutes of the June 13 Foundation meeting as presented. Vote: 5/0; motion carried.

Yes – Patti, Wright, Hart, Toliver, Vasquez

B. 2015-16 Year-End Financial Reports

Director Toliver motioned and Director Wright seconded to accept the 2015-16 Year-End Financial Reports as presented. Vote: 5/0; motion carried.

Yes – Patti, Wright, Hart, Toliver, Vasquez

C. Listing of New Gifts and Donations

Director Toliver motioned and Director Vasquez seconded to accept the donations as presented. Vote: 5/0; motion carried.

Yes – Patti, Wright, Hart, Toliver, Vasquez

D. Removal of Dr. Moses Elam, Director #1

Director Toliver motioned and Director Wright seconded to remove Dr. Moses Elam from the Foundation Board of Directors due to Dr. Elam's recent move out of state. Vote: 5/0; motion carried.

Yes – Toliver, Patti, Hart, Blanchard, Vasquez

E. Appointment to fill vacant seat of Director #1

This item was asked to be pulled by Mike Hill until further information is available to present.

F. Review of New Bylaws Draft Document

Mike Hill explained the process for updating the Bylaws. No action was taken on this item, and the Directors were asked to review the Bylaws to be voted on at a later date.

V. **Agenda Items for Future Meetings**

- 1) Renewal of Master Agreement with the District
- 2) The Market actions
- 3) Director#1 Appointment

VI. **Foundation Board member Questions/Announcements**

None noted

Adjourned at 4:40 p.m.