

San Joaquin Delta College District Foundation

Regular Meeting of the San Joaquin Delta College
Foundation Board
Monday, September 14, 2015
2:00 p.m.
Horton Administration Bldg.
Room 103
5151 Pacific Avenue, Stockton, CA 95207

Agenda

SJDC Foundation Board Members

Carl Toliver, Foundation President
Retired, SUSD Superintendent

Tom Patti, Foundation Vice President
Businessman

Dr. Kathy Hart, Foundation Treasurer
SJDC Superintendent/President

Dr. Elizabeth Blanchard
Stockton Ports Commissioner
SJDC Adjunct Faculty

Susan Grupe DePolo
San Joaquin A+

Claudia Moreno
SJDC Board Member

Dr. Moses Elam
Physician in Chief
Kaiser Permanente Medical Group

Jeff Wright
Lincoln Unified School District

Richard Vasquez, Alternate
SJDC Board Member

SJDC Foundation Staff

Valerie Stewart-Green
Acting Diversity and Community Engagement
Manager

Shelley Pierce
Senior Accountant
Business Services

- I. **Call To Order and Roll Call**
- II. **Public Comments**
- III. **Reports/Information**
 - A. Discussion regarding establishment of Foundation Scholarships – Dr. Kathy Hart
 - B. Google Field Trip Report – Dr. Elizabeth Maloney
 - C. Update on Status of Berm Removal – Gerry Calderon
 - D. Discussion on Guidelines Regarding Councils (attachment) – Mike Hill
 - E. District Trustee Appointment to Foundation Board
1) Claudia Moreno; 2) Richard Vasquez, alternate
 - F. Passport to College – Dr. Matt Wetstein
 - G. Calendar of Meeting Dates – Informational (attachment)
- IV. **New Business - Discussion/Action Items**
 - A. Approval of June 8, 2015 Minutes (attachment)
 - B. 2014-15 Fourth Quarter Financial Reports (attachment)
 - C. Listing of New Gifts and Donations (attachment)
 - D. Appointment of Director #1 to complete three year term started July 1, 2015 (Seat last held by Dr. Elam)
 - E. Foundation Goals and Program for 2015-17
 - F. Mission Statement Discussion
- V. Agenda Items for Future Meetings
- VI. Foundation Board Member Questions/Announcements

Foundation Board of Directors

San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

ITEM III. A

SUBJECT: Foundation Scholarships

DATE: September 14, 2015

- A. BACKGROUND:** At an earlier meeting the foundation board requested an item on a future agenda to discuss the topic of foundation sponsored scholarships.
- B. BUDGETARY IMPLICATIONS:** The cost would be based on the decisions made regarding the size, number and timing of any established scholarships.

Foundation Board of Directors

San Joaquin Delta Community College District
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ITEM III. B

SUBJECT: Report on Google Field Trip

DATE: September 14, 2015

A. BACKGROUND: Staff and students who participated in the most recent Google field trip will be present to provide a brief report on the event.

B. BUDGETARY IMPLICATIONS: None

Foundation Board of Directors

San Joaquin Delta Community College District
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ITEM III. C

SUBJECT: Berm Removal

DATE: September 14, 2015

- A. BACKGROUND:** At an earlier meeting the foundation board requested an update on a future agenda regarding the status of the berm removal related to the flea market.
- B. BUDGETARY IMPLICATIONS:** The Foundation is paying for the removal so timing is of interest to the Board and the access to additional spaces affects Market revenues.

Foundation Board of Directors

San Joaquin Delta Community College District
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ITEM III.D

SUBJECT: Council Guidelines

DATE: September 14, 2015

- A. BACKGROUND:** At an earlier meeting the foundation board requested an item on a future agenda to discuss the topic of council guidelines.

- B. BUDGETARY IMPLICATIONS:** The only budgetary implication would be if some type of administrative fee was implemented.

Agenda Item IIID.

September 2015

San Joaquin Delta College Foundation

Items to Be Considered in

Preparing Guidelines for Council Accounts

There are a number of council accounts that have been in place for many years which span the various iterations of the foundation's existence and structure. In an effort to bring clarity to the understanding of the councils, updating the records for the foundation's tax exempt status and making sure the foundation is supporting the intent of the councils the following points are identified for possible inclusion in a set of guidelines related to council accounts and activities.

The list is not all inclusive but representative of the kinds of elements that should be considered. It is the intent of the foundation board to not make the guidelines onerous or too intrusive into council accounts. The Foundation Board wants to encourage fund raising for departmental needs while meeting its fiduciary responsibilities as the legal tax exempt umbrella organization, within which the councils function.

After initial discussion of the list the board wants to receive input and comment from council/departmental staff before a draft set of guidelines is considered. It would be the board's goal to act on the guidelines by its March 2016 meeting.

Items to be considered:

1. Developing a structured document to capture basic information about each council.
 - Name of the council
 - Purpose of the council
 - General means of revenue generation anticipated
 - General uses of funds generated
 - Authorized signors (two required, one of which should be dean or administrator)
 - Directive for any unused or dormant funds upon cessation of council activities (include some options on the form)

2. Process for creating or amending a council account.

- Completion of the form described in Item #1 above
- Approval from area administrator
- Review by District fiscal office for any non-profit compliance issues

3. Should there be any type of account handling fee for council accounts?

4. Should there be a periodic review or renewal of council accounts, say every 3 years?

5. Should councils be requested to prepare brief annual reports that are provided to the foundation board?

6. Should council accounts be closed and assets reassigned if an account is dormant for some period of time (2, 3 years)?

7. Should there be a minimum dollar threshold for opening and maintaining a council account?

Foundation Board of Directors

San Joaquin Delta Community College District
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ITEM III. E

SUBJECT: District Trustee Appointment to Foundation Board **DATE:** September 14, 2015

A. BACKGROUND: At a subsequent foundation meeting, Trustee Moreno was voted in by the current Foundation Directors as the Board of Trustees representative to the Foundation Board. Trustee Vasquez was voted in as the alternate Board member.

B. BUDGETARY IMPLICATIONS: N/A

Foundation Board of Directors

San Joaquin Delta Community College District
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ITEM III. F

SUBJECT: Passport to College

DATE: September 14, 2015

A. BACKGROUND: The Directors requested an update of the Passport to College program. Dr. Matt Wetstein will be present to give the report.

B. BUDGETARY IMPLICATIONS: N/A

Foundation Board of Directors

San Joaquin Delta Community College District
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ITEM III.G

SUBJECT: Calendar of Meeting Dates

DATE: September 14, 2015

A. BACKGROUND: It is recommended that the Foundation Board of Directors approve the following meeting dates for the 2015/16 year.

B. BUDGETARY IMPLICATIONS: None

Foundation Meeting Dates:

September 14, 2015
December 14 2015
March 14, 2016
June 13, 2016
September 12, 2016 – tentative
December 12, 2016 – tentative

Foundation Board of Directors

San Joaquin Delta Community College District
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ITEM IV.A

SUBJECT: Minutes of the June 8, 2015 Foundation
Meeting Agenda

DATE: September 14, 2015

- A. RECOMMENDATION:** It is recommended that the Foundation Board approve the minutes of the June 8, 2015 meeting as presented.
- B. BACKGROUND:** not applicable
- C. BUDGETARY IMPLICATIONS:** None



SAN JOAQUIN DELTA COMMUNITY COLLEGE FOUNDATION

MINUTES OF THE REGULAR BOARD MEETING Monday, June 8, 2015

The regular meeting of the San Joaquin Delta Community College Foundation was held on Monday, June 8, 2015 at 2:00 p.m. Public Meeting; Administration 103, 5151 Pacific Avenue, Stockton, California.

Members Present: Dr. Kathy Hart; Dr. Elizabeth Blanchard; Carl Toliver; Claudia Moreno; Tom Patti; Janet Rivera (alternate)

Absent: Sue Grupe Depolo; Dr. Moses Elam; Jeff Wright

I. Call To Order and Roll Call

All members were present except Dr. Elam, Sue Grupe Depolo and Jeff Wright.

II. Public Comment

No public comments

III. Reports/Information

A. Discussion regarding establishment of Foundation Scholarships

Consultant Mike Hill requested to defer this discussion to the next Foundation meeting. Foundation members agreed to postpone the scholarship discussion.

B. Listing of Councils having accounts with the Foundation

Mike Hill explained the council accounts to the Directors and how they function.

IV. New Business - Action Items

A. Approval of March 30, 2015 Minutes

Director Moreno motioned and alternate Rivera seconded to approve the March 30, 2015 minutes as presented. Vote: 6/0; Motion carried. Yes – Blanchard, Moreno, Patti, Hart, Rivera, Toliver
Absent – Elam, Grupe Depolo, Wright

- B. 2014-15 Third Quarter Financial Reports
 Director Moreno motioned and Director Patti seconded to accept the 2014-15 Third Quarter Financial Reports as presented. Vote: 6/0; motion carried.
 Yes – Blanchard, Moreno, Patti, Hart, Rivera, Toliver
 Absent – Elam, Grupe Depolo, Wright
- C. Listing of New Gifts and Donations
 Mike Hill reviewed the list of donations to which Director Moreno motioned and Director Patti seconded to accept the New Gifts and Donations as presented. Vote: 6/0; motion carried.
 Yes – Blanchard, Moreno, Patti, Hart, Rivera, Toliver
 Absent – Elam, Grupe Depolo, Wright
- D. Appointment of a new three year term effective July 1, 2015
 This seat was currently held by Dr. Elam and the term has expired.
 Dr. Hart will contact Dr. Elam regarding his seat on the Foundation and bring this item back to the next meeting.
- E. Election of Officers, 2015-16 Fiscal Year
 Director Blanchard motioned and alternate Rivera seconded to appoint Carl Toliver as the Foundation President. Vote: 6/0; motion carried.
 Yes – Blanchard, Moreno, Patti, Hart, Rivera, Toliver,
 Absent – Elam, Grupe Depolo, Wright
- Director Blanchard motioned and Superintendent/President Dr. Hart seconded to appoint Tom Patti as the Foundation Vice President. Vote: 6/0; motion passed.
 Yes – Blanchard, Moreno, Patti, Hart, Rivera, Toliver
 Absent – Elam, Grupe Depolo, Wright
 As the Superintendent/President Dr. Hart is the appointed Treasurer.
- F. 2015-2016 Budget
 Director Patti motioned and Director Moreno seconded to approve the 2015-2016 Budget as submitted. Vote: 6/0; motion carried.
 Yes – Blanchard, Moreno, Patti, Hart, Rivera, Toliver
 Absent – Elam, Grupe Depolo, Wright
- V. Agenda Items for Future Meetings
- A. Guidelines regarding Councils – Mike Hill
 - B. Flea Market extension report – requested by Director Patti
 - C. Field Trip Report – Dr. Elizabeth Maloney and students
 - D. Passport to College Report in December – requested by Director Moreno

VI. Foundation Board Member Questions/Announcements
Next meeting – September 14, 2015

Director Toliver reported that he visited the Association of Builders and Contractors (ABC). ABC services 18 year old high school and GED students and trains them to work in electronics, carpeting and other hands-on skilled labor. ABC is a federally funded program providing training to students to become electricians, carpenters, etc. The program will place students in a paid apprenticeship and is eligible for unemployment.

Director Toliver suggested that Delta counselors may want to contact ABC to create a partnership.

Dr. Hart stated that we have one counselor appointed to transfer and Career and Technical Education students who is very enthusiastic about his role and the career development process.

Dr. Hart informed the Directors that she received a \$7,500 grant from the company Teichert for field trips and has other interested companies willing to donate to field trips.

Director Patti informed the Directors that Assemblywoman Susan Eggman recently called him about a feasibility fund to bring a CSU to downtown Stockton. She has created a petition to show the State how serious we are about revitalizing Stockton. Director Moreno asked how Delta College is a part of this effort. Dr. Hart stated that she thinks a hybrid idea with CSU would work.

Adjourned at 3:27 p.m.

Foundation Board of Directors

San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

ITEM IV. B.

SUBJECT: 2014-15 Fourth Quarter Financial Reports **DATE:** September 14, 2015

- A. RECOMMENDATION:** It is recommended that the Foundation Board receive the 2014-15 Fourth Quarter Financial Report.
- B. BACKGROUND:** The Foundation operates on a fiscal year July through June consistent with the college district. Over the course of the year quarterly reports are provided to the Foundation Board. Those are helpful in measuring performance but the final fourth quarter year-end report is the true representation of the financial condition of the foundation.
- C. BUDGETARY IMPLICATIONS:** To the degree operating results differed from what was anticipated adjustments may be necessary in the ensuing budget cycle.



Foundation

SAN JOAQUIN DELTA COLLEGE

SJDC Foundation Quarterly Report

The following is a summary of revenue, expense, and net asset activity for the period ending June 30, 2015. See separate schedule IV.B.4 for Market activity.

	<u>Actuals</u>
Revenue and Support	
Passport to College	\$ 67,321
Gladys L Benerd	50,297
Schultz, Earl, and Bianchi	25,321
Fundraising Revenue Restricted	115,279
Program Service Revenues Restricted	346,867
Other Revenues	-
Interest and Investment Income	16,685
Net Realized and Unrealized Gains/Losses	(6,132)
*Other Contributions and Capital Gifts	86,153
Total	<u>701,791</u>
Expenses	
Passport Student Fees	597,172
Student Scholarships and Grants	35,036
Student Instructional Program Support	398,875
Beneficiary Payments	4,200
Fundraising Expenses	94,719
Other Program Expenses	32,777
Total	<u>1,162,779</u>
Transfers	
Other Transfers In	2,941,213
Other Transfers Out	(275,452)
Total	<u>2,665,761</u>
Excess of Revenue over Expenses	2,204,773
Net Assets, Beginning of Year	5,318,443
Net Assets, Period Ending 6/30/15	<u>\$ 7,523,216</u>

*Detail of Other Contributions and Capital Gifts

District Employee Contributions	\$ 22,475
Business and Corporations	30,439
Individuals, and Estates	33,239
Council Programs	-
Total	<u>\$ 86,153</u>

Note: Other transfers in/out reflects the reclassification of amounts due & fund balance to individual accounts.



Foundation

SAN JOAQUIN DELTA COLLEGE

SJDC Foundation Statement of Activities

The following is a summary of revenue, expense, and net asset activity by restriction type for the period ending June 30, 2015. See separate schedule IV.B.4 for Market activity.

	Unrestricted	Temporarily Restricted	Total
Public Support and Revenue			
Contributions, Gifts and Grants	\$ -	\$ 115,937	\$ 115,937
Program Service Revenues Restricted	-	346,867	346,867
Other Revenues	-	-	-
Unrestricted Contributions, Gifts	280	-	280
Fundraising Revenue Restricted	-	115,279	115,279
Sales	-	-	-
Net Assets Released From Restrictions	-	-	-
Total	<u>280</u>	<u>578,083</u>	<u>578,363</u>
Other Income			
Realized and Unrealized Gain (Loss) On Investments	-	(2,532)	(2,532)
Change In Value of Deferred Gifts	-	-	-
Interest and Dividends	-	125,960	125,960
Total	<u>-</u>	<u>123,428</u>	<u>123,428</u>
Expenses			
Student Fees		597,172	597,172
Student Scholarships & Grants		35,036	35,036
Program Services	-	435,652	435,652
General and Administrative	200	-	200
Fundraising Expenses	-	94,719	94,719
Total	<u>200</u>	<u>1,162,579</u>	<u>1,162,779</u>
Transfers			
Other Transfers In	-	2,941,213	2,941,213
Other Transfers Out	0	(275,452)	(275,452)
Total Transfers	<u>0</u>	<u>2,665,761</u>	<u>2,665,761</u>
Excess of Revenue over Expenses	80	2,204,693	2,204,773
Reclassification of fund balance	-	-	-
Net Assets, Beginning of Year	71,503	5,246,940	5,318,443
Net Assets, Period Ending 6/30/15	<u>\$ 71,583</u>	<u>\$ 7,451,633</u>	<u>\$ 7,523,216</u>



Foundation
SAN JOAQUIN DELTA COLLEGE

SJDC Foundation Summary of Investment Performance
The following is a summary of investments by bank and program for the period ending June 30, 2015.

	Morgan Stanley				County Treasury Councils	Bank of Stockton Passport to College	Tiaa Cref (Annuity) Marlyn Jones	Totals
	Shultz, Earl and Blanchl	Academic Scholarship	Benerd	Councils				
Beginning Market Value 4/1/2015	\$ 793,647	\$ 423,734	\$ 1,468,299	\$ 64,093	\$ 773,751	\$ 1,530,421	\$ 53,313	\$ 5,107,258
Bank Account Contributions	-	-	-	-	2,190,000	90,663	-	2,280,663
Bank Account Withdrawals	-	-	-	-	-	-	-	-
Total	793,647	423,734	1,468,299	64,093	2,963,751	1,621,084	53,313	7,387,921
Investment Income & Growth								
Interest/Dividends	6,526	3,093	9,865	456	-	8,768	241	28,949
Sales Proceeds/Redemptions	-	-	-	-	-	-	-	-
Realized Gains/Losses	3,855	16,148	5,489	-	-	10,408	2	35,902
Other Credits (includes sweeps)	-	-	-	-	-	-	-	-
Total	10,381	19,241	15,353	456	-	19,176	243	64,850
Unrealized Gains/Losses	(9,393)	(20,105)	(16,616)	(2,506)	-	(29,719)	(454)	(78,793)
Total Investment Income & Growth	988	(864)	(1,263)	(2,050)	-	(10,543)	(211)	(13,943)
Disbursements								
Fees	(994)	(530)	(1,838)	-	-	(3,588)	(145)	(7,095)
Sales	-	-	-	-	-	-	-	-
Withdrawals	-	-	-	-	-	-	(1,050)	(1,050)
Purchases	-	-	-	-	-	-	-	-
Total	(994)	(530)	(1,838)	-	-	(3,588)	(1,195)	(8,145)
Ending Market Value	\$ 793,641	\$ 422,340	\$ 1,465,198	\$ 62,043	\$ 2,963,751	\$ 1,606,953	\$ 51,907	\$ 7,365,833
Yearly Rate of Return	0.00%	-0.33%	-0.21%	-3.20%	283.04%	5.00%	-0.67%	44.22%

*Checking of \$2,756,684 with Investments of \$7,365,832 agrees to \$10,122,516 Statement of Assets.



Foundation
SAN JOAQUIN DELTA COLLEGE

SJDC Delta Market 15-16 Budget and 14-15 Actuals Report

Revenue and Support	<u>Budget 15-16</u>	<u>Actuals 14-15</u>
Other local revenues	\$ -	\$ 26,502
Sales	750,000	710,958
Total	<u>750,000</u>	<u>737,460</u>
Expenses		
Salaries and Benefits	214,350	156,028
Supplies, Food, Vehicles, Gas & Oil	13,700	11,018
Management & Staff Travel	1,250	-
Advertising Promo & Contract Services	9,700	1,587
Printing, Duplicating & Banking Charges	1,950	1,917
Refuse Disposal	18,000	21,452
Security & Fire Systems	19,000	25,833
Software, Licenses & Equipment Rental	40,500	44,923
Repairs and Maintenance Services	6,000	7,475
Site Improvements (Berm Removal) & Other Misc Exp	350,550	19,817
Total	<u>675,000</u>	<u>290,050</u>
Net Market Revenue	75,000	447,410
Transfer to Passport	<u>(75,000)</u>	<u>(447,410)</u>
Net Operating Results	<u>-</u>	<u>-</u>



Foundation

SAN JOAQUIN DELTA COLLEGE

SJDC Foundation Statement of Assets

The following is a summary of statement of assets by type and program for the period ending June 30, 2015.

Endowment/Wills, Trusts & Passport to College	Total	Councils - Restricted Cash and Investments	Total
Benerd Fund - Endowment	\$ 1,465,198	Academic Scholarship Council	\$ 422,340
Schultz, Earl and Bianchi - Wills, Trusts	793,641	Council Investments (Health, Ag, Eng & Culinary)	62,043
Marilyn Jones - Annuity	51,907		
Passport to College - Investments	1,606,953	Other Assets	
Passport to College - Amounts Due	2,245,193	Restricted Savings-Chg Fund	2,963,751
Subtotal	\$ 6,162,892	Amounts Due From Various Scholarships and Councils	439,907
		Unrestricted Operating Cash	71,583
		Subtotal	\$ 3,959,624
		Total Foundation Cash and Investments	\$ 10,122,516

Benerd Fund

The Benerd fund investments are held at Morgan Stanley. Will states: 90% the first priority shall be for grants to students to pay for child care at the CDC center now under construction. Any remainder shall be used for scholarships for students based on faculty recommendations and financial need. Distributions can't be made from this fund if the FMV is lower than \$1,001,295 at fiscal year end.

Bianchi Fund

The Bianchi Fund Investments are held at Morgan Stanley. Will states: The estate on hand and any other property of the decedent or estate not now known or discovered should be distributed to San Joaquin Delta College, to be known as the Ruth Bianchi Scholarship Fund, the income and/or principal of said fund to be used for a student or students whose load is mostly taken in the evening on the basis of ability and need.

Joe Earl

The Joe Earl Funds are held at Morgan Stanley. These funds were given to the Delta College Foundation by Joe Earl (an adjunct faculty member) to fund scholarships. Original deposit was \$15k.

Norris and Elinor Shultz

The Norris and Elinor Shulz funds are held at Morgan Stanley. According to the will this is a revocable trust and the distribution is as follows: 1/3 to San Joaquin Delta Community College Scholarship Foundation. According to documents dated July 9, 1992, original amount of distribution is \$333,333.33.

Marilyn Jones Gift Annuity

The Marilyn Jones funds are held by the Calif. Community College League at TIAA Cref. The Community College League entered into an agreement between Marilyn P. Jones for the benefit of the Delta College Foundation. The agreement provides payments of \$4,200 annually starting on December 31, 2004 and continues for the rest of her life. According to the agreement, CCLC shall use the residuum under this agreement for the benefit of the Delta College Foundation for the purposes of funding the scholarships previously established by Marilyn P. Jones.

Passport to College

The Passport to College funds are held at the Bank of Stockton. Passport to College is funded by the Danner Trust (held at Bank of Stockton) and private donations. The Danner trust allows for distributions of up to 5% of the fair market value of the account per year.

Council Investments

These investments are held mainly at Morgan Stanley.

- 1) Culinary Arts
- 2) Health Sciences
- 3) Agriculture & Natural Resources
- 4) Engineering
- 5) Academic Scholarship Council

Restricted Savings and Amounts Due To Various Scholarships and Councils

Restricted funds which are available in accounts at Wells Fargo Bank.

Unrestricted Operating Cash

Unrestricted funds are available in accounts at Wells Fargo Bank.

Reconciliation of Net Assets

Cash and Investments	\$ 10,122,516
Receivables	850
Total Assets	10,123,366
Liabilities	(2,600,150)
Net Assets	\$ 7,523,216

Foundation Board of Directors

San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

ITEM IV.C

SUBJECT: Gifts and Donations

DATE: September 14, 2015

- A. RECOMMENDATION:** It is recommended that the Foundation Board accept the gifts and donations on the attached list.
- B. BACKGROUND:** One of the primary means of generating resources for the Foundation is the solicitation of gifts and donations. It is important to recognize them for several reasons; to acknowledge the donor, to understand the level and type of resources coming into the Foundation and maintain a formal record.
- C. BUDGETARY IMPLICATIONS:** Provide resources to help meet the goals of the Foundation.



Foundation

SAN JOAQUIN DELTA COLLEGE

SJDC Foundation Donation Listing

*The following is a summary of donations activity
for the period ending June 30, 2015.*

Donor Name	Account Name	Amount
Various	Foundation General Unrestricted	280
Various	Passport to College	400
Lincoln Lee	Prgm Comm Supp. Field Trips	1,000
R Aschieris	Prgm Comm Supp. Field Trips	1,325
Kathy Hart	Prgm Comm Supp. Field Trips	2,500
CVF Capital Partners	Small Business Dev. Council	2,500
Various	Campus Cats Contributions	2,696
Various	Foundation Scholarship Donations	2,793
Various	SJDC African Am Emp Assn Cncl	3,075
Stockton Symphony	Passport to College	4,000
Various	Academic Scholarship Council	4,070
Pepsi	Passport to College	5,000
Bill Pollard	Applied Science Council	5,000
Fenton/Saunders	Passport to College	5,133
Various	Psychology 50H Honors Class	7,601
Citibank	Small Business Dev. Council	10,000
Various	Various Councils	10,314
Various	Small Bus. Cncl & Get Connected	11,000
Danner Trust	Passport to College	15,530
Valley Can	Automotive Council	22,000
	Total	\$ 116,217

Foundation Board of Directors

San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

ITEM IV.D

SUBJECT: Appointment of Director #1 to Complete Three Year Term **DATE: September 14, 2015**

- A. RECOMMENDATION:** It is recommended that the Foundation Board make an appointment to the position of Foundation Director #1 to complete the three year term that started July 1, 2015.
- B. BACKGROUND:** This seat was last held by Dr. Moses Elam.
- C. BUDGETARY IMPLICATIONS:** None

Foundation Board of Directors

San Joaquin Delta Community College District
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ITEM IV.E

SUBJECT: Foundation Goals and Program 2016-17

DATE: September 14, 2015

- A. RECOMMENDATION:** It is recommended that the Foundation Board begin the process of developing specific plans and expected outcomes for inclusion in the 2016-17 budget based on available resources.
- B. BACKGROUND:** When the budget was approved at the June 2015 meeting it was pointed out that it was not too early to begin thinking about a more directed plan for the 2016-17 fiscal year especially if resources become available.
- C. BUDGETARY IMPLICATIONS:** There will be an impact on budget both in terms of revenue and expenditures based on the decisions made.

Foundation Board of Directors

San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

ITEM IV. F

SUBJECT: Mission Statement Discussion

DATE: September 14, 2015

A. BACKGROUND: At the December 9, 2014 foundation meeting Dr. Hart provided the Foundation Directors with several drafts of mission statements, one of which to be adopted by the Foundation. It is now time to discuss the mission statement chosen and to adopt that statement by the Foundation Directors.

B. BUDGETARY IMPLICATIONS: N/A