



SAN JOAQUIN DELTA COMMUNITY COLLEGE FOUNDATION

MINUTES OF THE REGULAR BOARD MEETING Monday, September 9, 2013

The regular meeting of the San Joaquin Delta Community College Foundation was held on Monday, September 9, 2013 at 2:30 p.m. Public Meeting; Administration 103, 5151 Pacific Avenue, Stockton, California.

Members Present: Dr. Kathy Hart; Sue DePolo; Janet Rivera; Dr. Elizabeth Blanchard, Jeff Wright

Absent: Dr. Moses Elam

I. Call To Order and Roll Call

II. Public Comment

No public comments.

III. Reports/Information

A. 2012-13 Year End Financial Reports

1. Financial Reports
2. Listing of New Gifts and Donations

Consultant Michael Hill discussed the end of the year financials with the Board of Directors and explained what is needed to help the Foundation grow financially. Mr. Hill explained that since the Foundation has not been active for quite some time, most financial activities have been very restricted. Further, what is needed now is to grow the unrestricted funds for Foundation resources.

In regards to the new gifts and donations, Consultant Mike Hill reviewed past and current donations the Foundation has received.

B. Passport to College Presentation—Michael Kerns, Assistant Superintendent/VP Student Services

Consultant Mike Hill informed the Board of Directions of the need to address the Passport timeline with the Board of Trustees so the timeline can be given to students detailing how they can complete the eligibility requirements. It was suggested that this issue be put on a board agenda.

C. Investment Policy

Consultant Mike Hill gave current policy and government code regarding the foundation to the Board of Directors stating that the policy was from 2005 when the Foundation was considered independent. Mr. Hill stated that he had contacted the Chancellor's Office to pose the question of whether or not the Foundation was subject to the Education Code. In the past, when functioning independently, the Foundation followed the Education Code. Mr. Hill suggested the Board of Directors not change that direction until we get further clarification from the Chancellor's Office.

D. Community Foundation as Outreach Vehicle

Dr. Hart explained how the Community Philanthropy Summit forum worked as a funding raising vehicle. Director Toliver suggested the Foundation hire someone to fundraise rather than "piggyback" on other organizations such as the Community Philanthropy Summit. Mr. Hill stated that the Foundation is not ready financially to hire a fundraiser and explained the advantages of participating with the Philanthropy Summit.

Director Toliver requested Dr. Hart to have Mr. Hill do a cost analysis of what it might cost to hire a fundraiser. Dr. Hart asked the Board Directors to attend the Philanthropy Summit event after meeting for a planning session. Further stating that without a plan there was no need to hire. The Directors agreed to attend the Philanthropy Summit event and in the meantime work on a fundraising plan.

Director Blanchard was asked to set-up a tour of the Port of Stockton in the near future.

IV. New Business - Action Items

A. Approval of June 10, 2013 Minutes

Director Wright motioned and Director Rivera seconded to approve the minutes with corrections. Vote: 6/0; motion carried. Director Elam was not present.

V. Discussion

A. Community Foundation Event

The Board of Directors will attend the November 12th Philanthropy Summit event.

B. Planning Session

After discussion, the Board of Directors chose October 14, 2013 for a planning session and the next regular meeting of the Foundation Board of Directors would be the 2nd Monday in December which is December 9, 2013.

VI. Agenda Items for Future Meetings

1. Planning
2. Passport to College
3. Approval of Community Foundation Agreement

VII. Foundation Board Member Questions/Announcements

None noted.

Adjourned at 4:22 p.m.