



SAN JOAQUIN DELTA COMMUNITY COLLEGE FOUNDATION

MINUTES OF THE REGULAR BOARD MEETING Monday, February 25, 2013

The regular meeting of the San Joaquin Delta Community College Foundation was held on Monday, February 25, 2013 at 3:30 p.m. Public Meeting; Administration 103, 5151 Pacific Avenue, Stockton, California.

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

Absent: Carlos Villapudua; Moses Elam; Mary Elizabeth Eberhardt-Sandstrom

I. Called to Order

The Board meeting was called to order at 3:30 p.m.

Call to Order

II. Public Comments

No public comments.

Public Comments

III. Reports/Information

Dr. Hart explained her position as Superintendent/President in relation to the Foundation and reported that she believed the College has reached a level of stability on campus and in the community as well. Dr. Hart stated that she wanted the foundation members to feel comfortable being on the Board. Dr. Hart further stated that she wants to work with the board to assist the Foundation monetarily and for students.

Reports/Information

Dr. Hart mentioned a solution for the Passport to College program issues and informed everyone that consultant Mike Hill would elaborate further at today's meeting.

Dr. Hart announced the resignation of Carlos Villapudua and Mary Elizabeth Eberhardt-Sandstrom from the Foundation. Dr. Hart referenced the importance of the remaining board members as well as their significance and reputation in the community.

Dr. Hart introduced Jeff Wright stating he was an observer at the meeting but it is hoped that he will decide to join the Foundation as a board member. Dr. Hart gave background information on Mr. Wright.

IV. New Business – Action Items

- A. Approval of Minutes – February 7, 2012
Elizabeth Blanchard motioned and Janet Rivera seconded to approve the minutes of February 7, 2012. Vote: 4/0; motion carried.
- B. Appointment of Director #1 (Elam) to new three year term.
Sue DePolo motioned and Janet Rivera seconded to appoint Moses Elam to a new 3 year term. Vote: 4/0; motion carried
- C. Election of Officers for one year term – July 1, 2012 – June 30, 2013
1. President
 2. Vice President
 3. Secretary/Treasurer (Superintendent/President)
- Consultant Mike Hill recommended these appointments be 15 months through June 2014.
Kathy Hart nominated Sue DePolo for President and Janet Rivera seconded. Janet Rivera nominated Kathy Hart for Secretary/Treasurer and Elizabeth Blanchard seconded. Vote: 4/0; motion carried.
Elizabeth Blanchard nominated Janet Rivera as Vice President and Sue DePolo seconded. Vote: 4/0; motion carried.
- D. Approval of Master Agreement Modifications.
1. Approval of Master Agreement Addendum #1 – Flea Market
 2. Addendum #2 – Loans
- Janet Rivera motioned and Kathy Hart seconded to approve the two addendums to the Foundation Master Agreement. Vote: 3/1; Blanchard voted no; after discussion Blanchard amended her vote to yes. Final Vote: 4/0; motion carried.
- E. Financial Report for the 2011-12 Fiscal Year.
1. 2011-12 Audit Report
 2. 2011-12 990 Tax Return
 3. 2011-12 Financial Operating Summary
- Elizabeth Blanchard motioned and Janet Rivera seconded to accept the financial reports from the 2011-12 Fiscal Year. Vote: 4/0; motion carried.
- F. 2012-13 Budget
Janet Rivera motioned and Elizabeth Blanchard seconded to adopt the 2012-13

New Business – Action Items

<p>G. budget. Vote: 4/0; motion carried. 2012-13 Second Quarter Financial Report Janet Rivera motioned and Kathy Hart seconded to accept the 2012-13 Second Quarter Financial Report. Vote: 4/0; motion carried.</p> <p>H. Listing of New Gifts and Donations Received Janet Rivera motioned and Elizabeth Blanchard seconded to accept the new gifts and donations received. Vote: 4/0; motion carried.</p> <p>I. Establishment of Quarterly Meeting Calendar Janet Rivera motioned and Elizabeth Blanchard seconded to accept the establishment of a Quarterly Meeting Calendar. Vote: 4/0; motion carried.</p> <p>V. Agenda Items for Future Meetings None noted.</p> <p>VI. Foundation Member General Questions/Announcements/Informational Items None noted.</p> <p>The meeting was adjourned at 4:50 p.m.</p>	<p>Agenda Items for Future Meetings</p> <p>Foundation Member General Questions/Announcements/Informational Items</p>
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