



# SAN JOAQUIN DELTA COMMUNITY COLLEGE FOUNDATION

## MINUTES OF THE REGULAR BOARD MEETING Tuesday, February 7, 2012

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, February 7, 2012 at 3:00 p.m. Public Meeting; Administration 103, 5151 Pacific Avenue, Stockton, California.

Members Present: Teresa R. Brown, Board Chair; Elizabeth Blanchard, Vice Chair; Mary Elizabeth Eberhardt-Sandstrom; Kathy Hart

Absent: Carlos Villapudua; Moses Elam; Susan Depolo

### **I. Called to Order**

The Board meeting was called to order at 3:00 p.m. by Board President Brown.

### **Call to Order**

### **II. Public Comments**

No public comments.

### **Public Comments**

### **III. New Business – Action Items**

The Foundation Board unanimously approved the New Business Action items by consensus. The minutes were approved with one change.

- A. Approval of Minutes – December 13, 2011
- B. Foundation Budget Update
- C. Master Agreement – Modification

### **New Business – Action Items**

### **IV. Reports/Information**

- A. Review of Foundation Assets – Chris Yatooma
- B. Discussion of Board of Directors Insurance and Liability – Chris Yatooma
- C. Discussion on the Foundation Strategic Plan:
  - 1. Executive Director Position
  - 2. Passport to College
  - 3. Fundraising Strategies
  - 4. Alumni and Retirees
- D. Alumni Database – Michael Kerns

### **Reports/Information**

### **V. Agenda Items for Future Meetings**

- A. By-Laws Update
- B. Investment Policy Review

### **Agenda Items for Future Meetings**

### **VI. Foundation Member General**

### **Foundation Member General**

<b>Questions/Announcements/Informational Items</b> None noted.	<b>Questions/Announcements/Informational Items</b>
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