



# SAN JOAQUIN DELTA COMMUNITY COLLEGE FOUNDATION

## MINUTES OF THE REGULAR BOARD MEETING Monday, June 10, 2013

The regular meeting of the San Joaquin Delta Community College Foundation was held on Monday, June 10, 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: Moses Elam

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

The Board meeting was called to order at 2:30 p.m.

### II. **Public Comments**

No public comments.

### III. **Reports/Information**

A. Dr. Kathy Hart gave an update on what has been happening with the Foundation since the last meeting in June.

Dr. Hart informed everyone that two members have resigned and have been replaced by two new foundation members. Dr. Hart introduced the new members: Jeff Wright and Carl Toliver.

Dr. Hart gave an update on Passport to College stating that the Delta College Board of Trustees approved the loan to the program, but other funds will still need to be raised.

Dr. Hart informed everyone of the recent Heritage Committee's approval of the naming of the Studio Theater to the Alfred H. Muller Studio Theater.

Dr. Hart spoke on the Time Capsule event that will take place in the Fall and gave everyone information the College's Graduate Survey, Measure L Citizen's Oversight Annual Report and the 50<sup>th</sup> Anniversary program.

### **Call to Order**

### **Public Comments**

### **Reports/Information**

**IV. New Business – Action Items**

- A. Approval of Minutes – February 25, 2013  
Director Blanchard motioned and Director Rivera seconded to accept the February 25, 2013 minutes. Vote: 6/0; motion carried.
  
- B. Acceptance of resignations of Directors: Carlos Villapudua and Mary Elizabeth Sandstrom.  
Director Rivera motioned and Director Blanchard seconded to accept the resignations. Vote: 6/0; motion carried.
  
- C. Appointment of Directors:
  - 1. Appointment of Carl Toliver to complete term of Carlos Villapudua Director #3 through June 30, 2014.
  - 2. Appointment of Susan DePolo Director #2, to a new 3 year term effective July 1, 2013.
  - 3. Appointment of Jeff Wright as Director #4, seat vacated by Mary Elizabeth Eberhardt-Sandstrom, to complete current term through June 30,2013 and a 3 year term effective July 1, 2013.
  - 4. Appointment of Dr. Elizabeth Blanchard, Director #5, to new 3 year term effective July 1, 2013.

Director Rivera motioned to vote on C 1, 2 and 3 all together. By voice vote it was agreed to accept all appointments of Directors in one vote. Vote: 6/0; motion carried.

*Janet Rivera has been appointed by the District Board of Trustees President to serve on the Foundation Board for the 2013-14 fiscal year. Board President Lisa Turner has appointed herself as the alternate.*

D. Election of Officers for one year term July 1, 2013 through June 30, 2014:

1. President – Director Wright motioned and Director Blanchard seconded for Sue DePolo as President. Vote: 6/0; motion carried.

2. Vice President – Director Wright motioned and Director Toliver seconded Janet Rivera as Vice President. Vote: 6/0; motion carried.

3. Secretary/Treasurer (College President)

E. Foundation Budget 2013-14 Fiscal Year.

Accepted by consensus.

F. Loan Agreement with District Regarding Passport to College.

Accepted by consensus.

**Agenda Items for Future Meetings**

**V. New Business - Information**

A. Third Quarter Financial Reports.

B. Listing of New Gifts and Donations

C. New Donation.

1. Contribution to the LH Horton Jr. Gallery.

D. Review of Foundation Structure.

**Foundation Member General Questions/Announcements/Informational Items**

**VI. Agenda Items for Future Meetings**

The next meeting will take place on September 9, 2013.

Retreat for brainstorming will take place on July 24, 2013 from 2:30 – 3:30 p.m.

Public Information Media Coordinator Jim Vergara will be available to the Foundation member photo's for position on the Foundation webpage.

**VII. Foundation Member General Questions/Announcements/Informational Items**

None noted.

The meeting was adjourned at 4:47 p.m.

