

San Joaquin Delta College District Foundation

Regular Meeting of the San Joaquin Delta College
Foundation Board
Tuesday, December 13, 2011
3:00 p.m.
Horton Administration Bldg.
Room 103
5151 Pacific Avenue, Stockton, CA 95207

Agenda

- I. **Call To Order and Roll Call**
 - II. **Public Comments**
 - III. **New Business – Action Items**
 - A. Approval of 2012 Meeting Calendar
 - B. Election of Officers
 - C. Seating of Members
 - D. Approval of Master Agreement
 - E. Approval of 2011-12 Foundation Budget
 - IV. **Reports/Information**
 - A. Review of Organizational Documents – Chris Yatooma
 - B. Review of Financial Status/Operations
 - 1. Fundraising Committee Update – George Retamoza
 - 2. Passport to College Program Review – Dr. Jeff Marsee
 - V. **Agenda Items for Future Meetings**
 - A. By-Laws Update
 - B. Investment Policy Review
 - C. Fundraising Strategies
 - D. Foundation Director
 - VI. **Foundation Member General Questions/Announcements/Informational Items**
 - VII. **Next Foundation Meeting Date**
To be determined
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