

San Joaquin Delta College District Foundation

Regular Meeting of the San Joaquin Delta College
Foundation Board
Monday June 10, 2013
2:30 p.m.
Horton Administration Bldg.
Room 103
5151 Pacific Avenue, Stockton, CA 95207

Agenda

SJDC Foundation Board Members

Dr. Elizabeth Blanchard
Stockton Ports Commissioner
SJDC Adjunct Faculty

Susan Grupe DePolo
San Joaquin A+

Dr. Moses Elam
Physician in Chief
Kaiser Permanente Medical Group

Janet Rivera
San Joaquin Delta College Board of Trustees

Dr. Kathy Hart
SJDC Superintendent/President

SJDC Foundation Staff

Valerie Stewart-Green
Executive Secretary to the
Superintendent/President

Shelley Pierce
Senior Accountant
Business Services

I. Call To Order and Roll Call

II. Public Comment

III. Reports/Information

A. Update – Dr. Kathy Hart

IV. New Business – Action Items

A. Approval of Minutes – February 25, 2013 (Attachment)

B. Acceptance of resignations of Directors:
Carlos Villapudua and Mary Elizabeth Sandstrom.

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 a new 3 year term effective July 1, 2013

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
 2. Vice President
 3. Secretary/Treasurer (College President)

New Business Cont'd

- E. Foundation Budget 2013-14 Fiscal Year (attachment)
- F. Loan Agreement with District Regarding Passport to College (attachment)

V. New Business - Information

- A. Third Quarter Financial Reports (attachment)
- B. Listing of New Gifts and Donations (attachment)
- C. Review of Foundation Structure

VI. Agenda Items for Future Meetings

VII. Foundation Board Member Questions/Announcements

