

# DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, March 20, 2019  
12:00 NOON – BOARD ROOM

## AGENDA

Call to order – Tina Van Dam, Chair

Public Comments

1. Board Chair Business – Tina Van Dam, Chair
  - a. Nominations Committee – Approval of proposed members of the Board of Directors \*
  - b. Approval of the Minutes of the December 5, 2018 meeting \*
2. Treasurer's Report – Sarah Dufresne
  - a. Financial Report July 1, 2018 – December 31, 2018 – Sarah Dufresne
3. President's Report – Jean Goodnow
4. New Endowments \*
  - a. Morley Family Foundation Scholarship Endowment
  - b. Ruth Mast Fox Scholarship Endowment
  - c. Lola Bishop Whitney Scholarship and Award Endowment
  - d. Revise the process and criteria on following Endowed Teaching Chair endowments
    - i. Donald and Betty Carlyon Endowed Teaching Chair
    - ii. Robert DeVinney Endowed Teaching Chair
    - iii. Ellucian Endowed Teaching Chair
    - iv. Karen MacArthur Endowed Teaching Chair
5. Executive Director's Report – Pam Clark
6. Other Information
  - a. Directory of Foundation Board of Directors
  - b. 2019 Planning Calendar

**\* Board Action Required**