

# DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, June 5, 2019  
12:00 NOON – BOARD ROOM

We will be joined today by:

- Dr. Patricia Seiler (Charlotte's daughter)
- Marlene Mehlhose
- Mallery Mehlhose (Marlene's granddaughter)

These guests have funded scholarship endowment for Delta College students, which are scheduled for approval at today's meeting.

## AGENDA

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Call to order – Tina Van Dam, Chair

Public Comments

1. Board Chair Business – Tina Van Dam, Chair
  - a. Welcome new Board of Directors members
    - i. Stacey Gannon – Huntington National Bank (a Delta College Trustee, as one of 3 *Delta College Directors*)
    - ii. Marcia Thomas – Aptar (a Delta College Trustee, as one of 3 *Delta College Directors*)
2. Minutes of the March 20, 2019 meeting \* - Tina Van Dam, Chair
3. Treasurer's Report – Sarah DuFresne (Treasurer)
  - a. Financial Report January 1 – March 31, 2019
  - b. Delta College Endowment Fund – as of April 29, 2019 (report from Morgan Stanley)
4. President's Report – Jean Goodnow
  - a. Graduate Student Awards
  - b. Midland Center Groundbreaking
  - c. Saginaw Center Open House
  - d. College 101: Becoming A Pioneer
5. New Endowments \*
  - a. Charlotte Seiler Memorial Scholarship
  - b. Marlene Mehlhose Scholarship

6. Executive Director's Report – Pam Clark
  - a. UPDATE: 2017-2020 Major Fundraising Focus
  - b. Budget narrative
  - c. 2019-2020 proposed budget request \*
    - i. Journeys expenses & budget

Adjournment

**\* Board Action Required**