

# DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Monday, September 24, 2018  
12:00 NOON – BOARD ROOM

## AGENDA

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Call to order – Tina Van Dam, Chair

Public Comments

1. Introduction of new Board of Directors member – Tina S. Van Dam, Chair
2. Minutes of the June 6, 2018 meeting \* - Tina S. Van Dam, Chair
3. Treasurer’s Report – Sarah DuFresne (Treasurer)
4. President’s Report – Jean Goodnow
5. New Endowments \*
  - a. Robert R. “Dr. Bob” Zimmermann Faculty Professional Development Award \*
  - b. Gakstatter Family Scholarship \*
  - c. The Bergstein Award for Teaching Excellence Endowment \*
6. Executive Director’s Report – Pam Clark
  - a. Revision of the Articles of Incorporation \*

Committee Reports and Updates

Adjournment

**\* Board Action Required**