

# DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, December 4, 2019  
12:00 NOON – BOARD ROOM

We will be joined today by:

- Alan and Carol Zombeck from Midland
- Rick Hackbarth from Grand Rapids and Mark Hackbarth from Midland. Both are sons of the late Clarence and June Hackbarth.

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

## AGENDA

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Call to order – Tina S. Van Dam, Chair

Public Comments

1. Minutes of the September 18, 2019 meeting \* - Tina S. Van Dam, Chair
2. Treasurer's Report – Sarah DuFresne (Treasurer)
  - a. Financial Report – July 1, 2019 – September 30, 2019
  - b. Review of the financial audit for FY 2018-2019
3. President's Report – Jean Goodnow
  - a. Student Travel Report
  - b. Saginaw Correctional Facility Graduation
  - c. MiCareerQuest Middle Michigan
  - d. Women's Soccer Team Success
4. Endowments for Approval
  - a. Clarence and June Hackbarth Scholarship \*
  - b. Alan and Carol Zombeck Scholarship \*
  - c. Barney and Gerry Ballor Family Scholarship \*
  - d. Bernard C. & Lois K. Ulrich Scholarship \*
5. Executive Director's Report – Pam Clark
  - a. Electronic Media-Broadcasting – Main Campus A-Wing Renovations
    - i. Withdrawal of funding from Public TV's quasi endowment

- b. Foundation Year-End solicitation mailing
- c. Preliminary Update on 2019 “A Chocolate Affair”
- d. 2019-2020 Planning Calendar

Committee Reports and Updates

- 6. Finance Committee Report - Mary Lou Benecke, Mike Kelly, Bob Rathbun
  - a. Approval of Minutes of the November 12, 2019 meeting \*
  
- 7. Nominations Committee Report – Tina S. Van Dam
  - a. Approval of proposed members of the Board of Directors \*
  
- 8. Recognition of departing members – Tina S. Van Dam and Jean Goodnow
  - a. Jerry Crete (2014-2019)
  - b. Ellen Talbott (2014-2019)
  - c. Bob Rathbun (2014-2019)
  - d. Christian Velasquez (2014-2019)
  - e. Mike Kelly (2012-2019)

Adjournment

**\* Board Action Required**