

DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, March 17, 2021

12:00 NOON – **ONLINE ONLY**

Joining us online for today's Board meeting:

- Chris Scheall (Linda's son)

Each has funded an endowment for the benefit of Delta College students, which are scheduled for approval at today's meeting.

AGENDA

Call to order – Dave Morley, Chair

Public Comments

1. Board Chair Business – Dave Morley, Chair
 - a. Welcome today's guests
 - b. Approval of the Minutes of the December 2, 2020 meeting *
2. Endowments for Approval
 - a. Linda Ortega Scheall Memorial Scholarship Endowment
 - b. Tina S. and Philip M. Van Dam Scholarship Endowment
3. Treasurer's Report – Sara DuFresne (Treasurer)
 - a. Financial Report – July 1, 2020 – December 31, 2020
 - b. Delta College Endowment Fund – value as of February 2, 2021
 - c. Review of outcome of the NACUBO endowment study
4. President's Report – Jean Goodnow
 - a. 2020 CASE Educational Fundraising Award
 - b. Mass vaccination clinic held on Delta College main campus
 - c. Virtual Job Fair – March 18
5. Executive Director's Report – Pam Clark
 - a. Conflict of Interest form
 - b. Annual Year End Giving Report
 - c. Need for Additional Special Assistance

Committee Reports and Updates

6. Special Events and Activities

- a. Possible Dream shipments to students (Julie Dorcey)
- b. Update on Chocolate Affair solicitations for 2021 (Becky Barber)

Adjournment

*** Board Action Required**

Next Meeting

- **Wednesday, 06/02/2021 – Foundation Board of Directors quarterly meeting**