

DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, September 23, 2020
12:00 NOON – ONLINE ONLY

This meeting will take place virtually via Zoom. The link to log in:

<https://delta-edu.zoom.us/j/88981661448>

If you need to join by phone: 1-301-715-8592

Meeting ID: 889 8166 1448

Joining us online for today's Board meeting:

- Scott and Sandy Seeburger of Midland

They have funded a scholarship endowment for 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 to today's guests
 - b. Approval of the Minutes of the June 3, 2020 meeting *
2. Endowments for Approval
 - a. Scott and Sandra Seeburger Family Scholarship Endowment
3. Treasurer's Report – Sara DuFresne (Treasurer)
 - a. Financial Report – July 1, 2019 – June 30, 2020
 - b. Delta College Endowment Fund Performance – September 11, 2020
4. President's Report – Jean Goodnow
 - a. Millage informational flyer
 - b. Midland Center Construction Update
 - c. NPR's Mara Liasson appearance
 - d. GM Truck Donation Update
5. Executive Director's Report – Pam Clark

- a. Conflict of Interest questionnaire (please complete and return)
- b. 2019-2020 Special Assistance Grants Update
- c. Scholarship Reports
 - i. Delta College Foundation - 5 Year Private Sector Scholarship Awards
 - ii. Private Sector Scholarship Donations Awarded to Individual Students
- d. 2020-2021 Foundation Planning Calendar

Committee Reports and Updates

6. Special Events and Activities
 - a. Planning for A Chocolate Affair (Julie Dorcey, Becky Barber)
 - b. Downtown Saginaw Center sculpture, by Ken Newman (Julie Dorcey)
7. Nominations Committee – Dave Morley
 - a. 2020 Foundation Board Member List, by Business

Adjournment

*** Board Action Required**

Next Meeting

- **Wednesday, 12/04 – Foundation Board of Directors quarterly meeting (new members approved)**