

# DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

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

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)**