

# DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, June 16, 2021  
12:00 NOON – **ONLINE ONLY**

This meeting will take place virtually via Zoom. The link to log in:  
<https://delta-edu.zoom.us/j/86023154447?pwd=YmJJaWhvSWp3S0R6cGNqM2VsTUwwdz09>

---

Call to order – Dave Morley, Chair

Public Comments

1. Board Chair Business – Dave Morley, Chair
  - a. Approval of the Minutes of the March 17, 2021 meeting \*
  
2. Treasurer’s Report – Sarah DuFresne (Treasurer)
  - a. Financial Report – July 1, 2020 – March 31, 2021
  
3. President’s Report – Jean Goodnow
  - a. Upcoming fall semester
  - b. Dr. Michael Gavin - potential new president of Delta College
  - c. Cruise In Commencement
  - d. Graduate Student Awards
  - e. Delta College Pioneer Women’s Soccer Championship
  
4. Endowments for Approval
  - a. Adeline L. Barth Scholarship Endowment
  
5. Executive Director’s Report – Pam Clark
  - a. Results of the Voluntary Support of Education Survey
  - b. Schedule of August events
  - c. Budget narrative
    - i. 2021-2022 proposed budget request \*
    - ii. Journeys expenses & budget

## Committee Reports and Updates

6. Other Information
  - a. Update on *A Chocolate Affair* sponsorships – Becky Barber
  - b. Possible Dream Induction – Julie Dorcey
  - c. Possible Dream scholarship recipient – Sheryl Kiscadden
  
7. Other Business – Dave Morley, Jean Goodnow
  - a. Resignation of Dee Dee Wacksman

Adjournment

**\* Board Action Required**

---

### ***Reminder....***

This will be Dr. Goodnow's final opportunity to attend a Delta College Foundation board meeting. At the end of the meeting, we will be discussing Dee Dee Wacksman's resignation from the Board, due to her move out of state.

Following that, our Chair will offer the opportunity to all members of this Board to make comments recognizing Dr. Goodnow. There will be a reception held on Thursday, August 19 for the entire community, where additional recognitions will be given, but this is your chance to offer a personal comment, if you would like to do so.