

DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, March 2, 2022
12:00 NOON

Location: Downtown Bay City Center & Planetarium
100 Center Ave, Bay City, MI 48708

For those unable to attend in person, the link to join us virtually is:
<https://delta-edu.zoom.us/j/81757965449?pwd=ZVIHUUNabmdJTDg2aXJoUjRpTjNKQT09>

AGENDA

Call to order – Herb Spence, Chair

Public Comments

1. Board Chair Business – Herb Spence, Chair
 - a. Introduction of new Board members
 - b. Approval of the Minutes of the December 8, 2021 meeting *

2. Treasurer’s Report – Sara DuFresne (Treasurer)
 - a. Financial Report – July 1, 2021 – December 31, 2021
 - b. Review the 2021 NACUBO endowment study results

3. President’s Report – Dr. Mike Gavin
 - a. Inauguration – 03/18/2022
 - b. Commencement – 04/29/2022
 - c. Discuss dual enrollment efforts
 - d. Nursing shortage – legislative efforts to expand to BSN degrees
 - e. Enrollments at Midland and Saginaw Centers

4. Endowments for Approval
 - a. The Robinson Family Scholarship Endowment * - Mark Flegenheimer
 - b. Eric “Q” Beckman Memorial Scholarship Endowment * - Stacey Gannon

5. Executive Director’s Report – Pam Clark
 - a. Conflict of Interest form
 - b. Endowed Teaching Chair – update on 2021-2022 projects
 - c. Annual Year End Giving Report
 - d. STEM Explorer Update
 - e. 2022 Dow Innovation Teacher Fellowship

- f. Delta College Public Media – Annual Community Report (2020-2021)
- g. Update on Scholarship Awarding Process – Sheryl Kiscadden
- h. 10-Year Analysis of Scholarship Recipients – Julie Dorcey
- i. Update on 2022 Chocolate Affair event – Becky Barber
- j. 2022 Planning Calendar
- k. Board of Directors address list

Adjournment

*** Board Action Required**

Next Meeting

- **Wednesday, 06/01/2022 – Foundation Board of Directors quarterly meeting**