

DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, June 22, 2022 (12:00 NOON)
(held on main campus in the Board Room, #B-151)

Call to order – Herb Spence, Chair

Public Comments

1. Board Chair Business – Herb Spence, Chair
 - a. Approval of the Minutes of the March 2, 2022 meeting *
2. Treasurer’s Report – Sarah DuFresne (Treasurer)
 - a. Financial Report – July 1, 2021 – March 31, 2022
3. President’s Report – Mike Gavin
 - a. College Accomplishments in 2021-2022
 - b. Use of funding from the Peter D. Boyse Scholars Endowment
 - c. Dedication of the renovated Public Media center
 - d. Graduate Student Awards
4. Endowments for Approval
 - a. The Gracia E. Marsh Memorial Nursing Scholarship Endowment *- Stacey Gannon
 - b. The James E. Murphy Scholarship Endowment * - Dick Dolinski
5. Executive Director’s Report – Pam Clark
 - a. Major Funding Initiatives
 - i. Journeys expenses & budget
 - ii. Visiting Artist Lecture/Workshop/Exhibition
 - iii. Delta Sculpture Walk Additions
 - iv. K-12 transportation to main campus and the centers
 - b. 2022-2023 proposed budget request *

Committee Reports and Updates

6. Other Information
 - a. Update on *A Chocolate Affair* sponsorships – Becky Barber
 - b. Possible Dream program induction ceremony – Julie Dorcey
 - c. Dedication of the Rita Greve sculpture, “The Trophy” – Julie Dorcey

Adjournment

*** Board Action Required**

Next meeting – Wednesday, September 21, 2022 (12pm)