

DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, June 7, 2023 (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. Introduction of new Board member Sheri Leaman Case
 - b. Approval of the Minutes of the March 8, 2023 meeting *
2. Treasurer’s Report – Sarah DuFresne (Treasurer)
 - a. Financial Report – July 1, 2022 – March 31, 2023
 - b. Endowment Fund Update – as of 026/2023
3. President’s Report – Mike Gavin
 - a. Semiconductor statewide “Talent Action Team”
 - b. Capital Outlay project update – Information Technology and Computer Science (K-wing)
 - c. League for Innovation in the Community College
 - d. Regional Resource Fair event
 - e. Graduation at the Saginaw Correctional Facility
4. Endowments for Approval

Note: there are 7 endowments that are funded and in development, but none are yet completed for board approval.
5. Executive Director’s Report – Pam Clark
 - a. CASE/VSE Foundation Financial Results
 - b. President’s Circle dinner
 - c. Graduate Student Awards
 - d. Transfer of Unrestricted dollars to Delta College Foundation Fund
 - e. Major Funding Initiatives
 - i. Journeys expenses & budget
 - ii. Campus Art Projects for 2023-2024
 - iii. Events for College Going Culture
 - f. 2023-2024 proposed budget request *

Committee Reports and Updates

6. Other Information
 - a. Update on Scholarship Awarding Process – Stephanie Dinsmoore
 - b. Update on *A Chocolate Affair* sponsorships – Julie Dorcey
 - c. Possible Dream program induction ceremony – Julie Dorcey

Adjournment

*** Board Action Required**

Next meeting – Wednesday, September 20, 2023 (12pm)