

# DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, September 21, 2022 (12:00 noon)  
*(to be held on main campus in the Board Room, #B-151)*

## AGENDA

Call to order – Herb Spence, Chair

Public Comments

1. Board Chair Business – Herb Spence, Chair
  - a. Approval of the Minutes of the June 1, 2022 meeting \*
  
2. Treasurer’s Report – Sara DuFresne (Treasurer)
  - a. Financial Report – July 1, 2021 – June 30, 2022
  - b. Investment Advisory Report – guest, Nick Barris, Morgan Stanley Wealth Management
    - i. Delta College Endowment Fund Performance
    - ii. Time Weighted Performance Summary, as of 08/26/2022
    - iii. Current Delta College Endowment Fund Investment and Distribution Policy
  
3. President’s Report – Dr. Michael Gavin
  - a. Delta College’s Top 10 programs and Top 30 courses
  - b. Dedication of Delta College Public Media
  - c. Delta College summit – Mission-Vision-Values
  
4. Endowments for Approval
  - a. Dr. Martin D. and Ruth M. Jaffe Scholarship Endowment
  - b. Owen L. and Vivian Stafford and Rusch Family Scholarship Endowment
  - c. Vivian and Owen L. Stafford Public TV Endowment
  
5. Executive Director’s Report – Pam Clark
  - a. Review Foundation Financial Results – Pam Clark
    - i. Council for the Advance and Support of Education (CASE) – Voluntary Support of Education Survey (VSE)
      - A. Analysis – sources of dollars and purpose of support
      - B. Annual Rankings
  - b. Delta College Foundation - 5 Year Private Sector Scholarship Awards
  - c. 2021-2022 Special Assistance Grants Update

## Committee Reports and Updates

6. Special Events and Activities
  - a. Delta Sculpture Walk - Rita Greve sculpture (Julie Dorcey)
  - b. Chocolate Affair (Julie Dorcey, Becky Barber)
    - i. Discussion at the Community Leader luncheon
    - ii. Promoting A Chocolate Affair
  
7. Nominations Committee – Herb Spence, Pam Clark
  - a. 2022 Foundation Board Member List, by Business

Adjournment

**\* Board Action Required**

## Next Meeting

- **Wednesday, 12/07 – Foundation Board of Directors quarterly meeting (new members approved)**