

DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, June 12, 2024 (11:30am – Main Campus)

AGENDA

Call to order – Chair

Public Comments

1. Board Chair Business – Chair
 - a. Welcome guests – Kristy Nelson, Interim Dean of Student Success; and advisor for Delta’s Collegiate DECA club. And club members Conner Lea and Alexa Byce.
 - b. Approval of the Minutes of the March 13, 2024 meeting *
2. Treasurer’s Report – Pam Clark
 - a. Financial Report – July 1, 2023 – March 31, 2024
3. President’s Report – Mike Gavin
 - a. Update on Delta College
 - b. Proposed Foundation Endowment Fund Resolution *
 - c. Delta College Board of Trustees resolution, approved 05/14/2024
 - d. Endowment Results – May 24, 2024
 - e. Investment and Distribution Policy (last approved 04/06/2021)
 - f. DUCK billboards and banners
4. Endowments for Approval
 - a. Revision of the Henry J. Dolinski Automotive Technology Scholarship * (Pam Clark)
 - b. Hoyt E. Hayes and Dorothy Barber Hayes Urmy Scholarship * (Barb Handley-Miller)
5. Executive Director’s Report – Pam Clark
 - a. Budget narrative memo
 - b. 2024-2025 budget for approval *
 - c. STEM Explorer Report
 - d. Girls Day Out thank you note
 - e. BUS Fund report

Committee Reports and Updates

6. Update on Possible Dream events and activities – Julie Dorcey
7. Scholarships update – Stephanie Dinsmoore

Adjournment

** Board Action Required*

Next Meeting - Wednesday, 09/18/2024 – Foundation Board of Directors quarterly meeting