

DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, September 20, 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. Approval of the Minutes of the June 7, 2023 meeting *
2. Treasurer’s Report – Sarah DuFresne (Treasurer)
 - a. Financial Report – July 1, 2022 – June 30, 2023
 - b. Endowment Fund Update – as of June 30, 2023
3. President’s Report – Mike Gavin
 - a. African American artifacts reception on August 25
 - b. Top 10 Programs and Top 30 Courses
 - c. Enrollment at Downtown Centers
 - d. MCCA Student Success Committee
4. Endowments for Approval
 - a. Saginaw 40 & 8 Scholarship Endowment * - Sheri Leaman Case
 - b. Frank and Helen Gerace Endowments * - Karl leuter
 - c. Christopher Alan Yagiela * - Ed Lesniak
5. Executive Director’s Report – Pam Clark
 - a. Revision of Gift Acceptance Policies *
 - b. Planetarium Bus funding
 - c. 2022-2023 Student Special Assistance Grants Update
 - d. 2023 Planning Calendar

Committee Reports and Updates

6. Special Events and Activities
 - a. Chocolate Affair (Becky Barber)
7. Nominations Committee – Herb Spence, Pam Clark
 - a. 2023 Foundation Board Member List, by Business

Adjournment

*** Board Action Required**

Next meeting – Wednesday, December 6, 2023 (12pm)