



## Ohlone Community College District

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Ohlone College Foundation  
Regular Meeting of the Board of Directors  
Thursday, March 25, 2004  
7:30 a.m. to 9:30 a.m.

Location:  
Fremont Chamber of Commerce  
39488 Stevenson Place, Suite 100  
Fremont, CA 94539  
510-795-2244

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### Agenda

Item	Action
Call to Order - Rick Geha	Welcome
Introductions	
<ul style="list-style-type: none"><li>• Dr. Robin Koelkebeck, Foundation Executive Director</li><li>• Johari Peebles, Foundation Coordinator</li></ul>	
Approval of Minutes	Approval
<ul style="list-style-type: none"><li>• Executive Meeting - February 19, 2004</li><li>• Board Meeting - July 17, 2003</li></ul>	
Chairman's Report	Discussion
<ul style="list-style-type: none"><li>• Board Member Nominations</li><li>• Bylaws</li></ul>	
Treasurer's Report - Anita Pirrone	Discussion
<ul style="list-style-type: none"><li>• Audit 2003</li><li>• Investment growth</li><li>• QuickBooks for Non Profits</li></ul>	

College President's Report – Dr. Douglas Treadway Discussion

- College Update
- Community Symposium – April 1, 2004
- Chinese Delegation

Special Events – Propose Dates Discussion

- Golf Tournament
- Citizen of the Year Luncheon
- Board Retreat

New Business Discussion

- President's Circle
- Heritage Society

Executive Director's Report Discussion

- Foundation Update
- Smith Center – Ticket Sponsor
- Speech Department Funding Request
- Board Member "One -on- Ones"
- Scholarship Organization
- Faculty Presentations

Other Business Discussion

Board of Directors' remarks and review of items  
Next Meeting - May 20, 2004

**Adjourn**