



Foundation Board Meeting
May 13, 2004
Fremont Chamber of Commerce
Fremont, California

Directors Present

Amsbaugh, Don
Archer, Dan
Avila, Harry
Bonior, Cindy
Danielson, Pat
Geha, Rick
Haas, Frank
Pirrone, Anita
Sisk, Shirley
Stewart, Gael
Treadway, Doug
Villasana-Fuerniss, Gloria
Vincent, Jan
Willett, Lou
Yee, Garrett
Zutshi, Jeevan

Directors Absent

Aboumrad, Salwa
Boyle, Valerie
Chiu, Herbert
Farber, Nancy
Foster, Ruthe
O’Gorman, Vicki
Ryle, Kim
Siddique, Affif
Valles-Redfearn, Winnie

Staff Present

Koelkebeck, Robin
Peebles, Johari
Schultz, Joanne

Guests

Peterson, John

WELCOME

President Rick Geha called the meeting to order at 7:45 a.m. He then welcomed all members and the members introduced themselves.

OHLONE COLLEGE FORENSIC TEAM

Kay Harrison, head of the Speech Department, introduced Kensa Gilliam, Gold Medal winner of the State and Nationals Forensic Competition. Kensa then presented her winning talk to the Board. It was obvious why she was the Gold Medal winner.

MINUTES

Harry Avila moved acceptance of the Board Minutes of March 25, 2004, seconded by Shirley Sisk and passed.

COLLEGE PRESIDENT’S REPORT – Dr. Treadway

- Dominic Dutra has been designated as the outstanding alumnus of the class of 2003-2004.
- Ohlone College has become a “smoke free” campus. It is the first College in the Bay Area to do so. Smoking in the 18 to 24 year old group has been increasing while smoking in the 25 and older group has been declining. Since becoming a smoke free campus, the College is now eligible some health grants.
- The College is in the process of filling 15 to 20 new positions.
- The College may have a balanced budget by July 2004.
- The Physical Therapy program may have to be closed down. The College cannot offer a competing salary to attract qualified teachers.
- A summary of the Strategic Plan is now out and a copy will be sent to all Board members.

ACCOUNTING REPORT – Anita Pirrone and Joanne Schultz

Joanne Schultz reviewed the new form of the Balance Sheet and the P & L Statement as well as a new Statement of Funds available. These changes follow the guidelines of “the generally accepted accounting principles”.

BY-LAWS – Robin Koelkebeck

The By-laws have been re-written and now incorporate all of the amendments passed to date. Gloria Villasana Fuerniss moved acceptance of the By-laws, seconded by Pat Danielson and passed.

NEW BUSINESS

The Citizen of the Year Committee, headed by Rick Geha, has established a “Timeline” for the event, which will be held October 29 (tentative). Committee members are: Salwa Aboumrad, Bobbie Jo Curtis, Robin Koelkebeck, Johari Peebles, Anita Pirrone, Kim Ryle, Shirley Sisk, Gael Stewart, and Jan Vincent.

Nomination of Officers and new Board Members will be submitted for election at the June 3rd meeting.

Code of Ethics – Gael Stewart moved: Be it resolved that the Ohlone College Foundation will subscribe to the following National Standards for Ethical Fundraising Practices:

1. Association of Fundraising Professionals
 - a. Donor Bill of Rights
 - b. Code of ethical principles and Standards of Professional Practices (1991)
2. National Society of Fundraising Executives
 - a. Ethical Guidelines (1998)
3. National Committee on Planned Giving
 - a. Model Standards of Practice for the Charitable Gift Planner (2004)

Seconded by Frank Haas and passed.

EXECUTIVE DIRECTORS REPORT – Robin Koelkebeck

- The newly designed brochures, describing the various programs of the Foundation, are going to press.

- The President's Circle now has fourteen individual members with cash and verbal pledges of \$34,500 and five corporate members with combined cash and verbal pledges of \$13,000.

Robin then presented each of the President's Circle members present with a pair of very fancy shorts.

- Dr. Treadway showed the new Ohlone College logo to be imprinted on all new brochures. This logo will reflect the Ohlone background and have a uniformity of theme.
- The Employee Donation Campaign will have a Payroll Deduction plan.

The meeting was adjourned at 8:55 a.m.

Respectfully submitted,

Don Amsbaugh, Secretary