



Foundation Board Meeting  
June 24, 2004  
Fremont Chamber of Commerce  
Fremont, California

Directors Present

Aboumrad, Salwa  
Amsbaugh, Don  
Bonior, Cindy  
Danielson, Pat  
Geha, Rick  
Haas, Frank  
Pirrone, Anita  
Ryle, Kim  
Sisk, Shirley  
Stewart, Gael  
Treadway, Doug  
Villasana-Fuerniss, Gloria  
Vincent, Jan  
Valles-Redfearn, Winnie  
Yee, Garrett  
Zutshi, Jeevan

Directors Absent

Archer, Dan  
Avila, Harry  
Boyle, Valerie  
Chiu, Herbert  
Farber, Nancy  
Foster, Ruthe  
O’Gorman, Vicki  
Siddique, Affif  
Willett, Lou

Staff Present

Koelkebeck, Robin  
Peebles, Johari

Guests

Sharlene Limon

WELCOME

Chairman Rick Geha called the meeting to order at 7:45 a.m. He then welcomed all members.

GUEST SPEAKER

Rick Geha introduced Sharlene Limon, Dean of the School of Nursing. Sharlene reported on the critical Nurse shortage and the cost of training new Nurses - \$15,000 to \$18,000 per semester.

MINUTES

Gael Stewart moved approval of the minutes of May 13, 2004, seconded by Cindy Bonior, passed.

CHAIRMAN’S REPORT – Rick Geha

The following persons were nominated as officers for the year beginning July 1, 2004:

Rick Geha - Chairperson  
Gloria Fuerniss - Vice Chairperson

Don Amsbaugh - Secretary  
Anita Pirrone - Treasurer

The following persons were nominated as Continuing Directors for the year beginning July 1, 2004:

|                        |               |
|------------------------|---------------|
| Harry Avila            | Gael Stewart  |
| Nancy Farber           | Lou Willett   |
| Winnie Valles-Redfearn | Jeevan Zutshi |

The following persons were nominated as new Directors for the year beginning July 1, 2004.

Rachel Guillen – Comcast  
Amber Lafferty – Pepsi Bottling Group  
Gloria Roberson

Pat Danielson moved acceptance and election of the above nominees, seconded by Winnie Valles Redfearn, passed.

#### ACCOUNTING REPORT – Anita Pirrone

Anita reported that the Financial Statement for the year ending June 30, 2004 is in the process of being completed.

#### BENEFIT LUNCHEON – Rick Geha

The Benefit Luncheon will be held at the Newark/Fremont Hilton Hotel October 29. The honorees will be Don and Babs Amsbaugh. “Save the Date” notices will be going out in July. Sponsors are being contacted and the Committee is looking for the Board’s help in getting two new sponsors.

#### EXECUTIVE DIRECTOR’S REPORT – Robin Koelkebeck

Robin distributed a list of the current members of “The President’s Circle”. The Circle now has 30 members and hopes to have 50 by the end of the year.

The following were presented for approval:

Scholarship Endowment Agreements for the Anne E. Golseth Award for Student Excellence (\$15,000); the Maggie Morrison Speech and Communication Studies Endowment Fund (\$15,000); and the Josephine Butala Mathematics Scholarship Endowment Fund (\$10,000). Gloria Fuerniss moved approval, Garrett Yee seconded, passed.

Robin then presented for approval:

- *Student Medal of Honor* – Up to ten graduates will be selected each Spring Semester. Selection will be based on academic, student campus involvement, and potential for success. Students will receive a \$500 check from the Foundation and Medal of Honor recognition will be noted on their official transcript.
- *Annual Distinguished Faculty Award* – A faculty member will be selected by fellow faculty members based on criteria set by the Faculty Senate. The Foundation will provide the Faculty Senate with \$1,200 annually to support the awards.
- *Annual Distinguished Classified Employee Award* – The award will be based on criteria set by the Classified Senate. The winner will receive a Distinguished Classified Employee Medal of Honor along with cash and/or other prizes determined by the Classified Senate. The Foundation will provide the Classified Senate with \$1,200 annually to support the awards.

- *Emergency Services Program* – An annual \$5,000 fund would be established to assist students with emergencies such as lost reading glasses, or other small incidents, which may prohibit them from completing a semester of work. All funding requests will be reviewed and approved by the V.P. of student Services. Students may receive a maximum of \$300. The Foundation Board must approve any emergency expense greater than \$300.

Gael Stewart moved approval, seconded by Gloria Fuerniss, passed.

#### EXECUTIVE COMMITTEE REMARKS

1. Dr. Treadway – All nighttime classes will be moved to the Newark Campus. Studies for the development of the College property fronting Mission Boulevard are underway. It will be a mix of retail and housing.
2. Cindy Bonior – The Fremont Chamber of Commerce is sponsoring the Firefighters Challenge at the Fremont Festival of Arts and Wine.
3. Salwa Aboumrad – Washington Hospital’s annual Top Hat will be held at the Marriott Hotel in Fremont on October 9, 2004
4. Gail Stewart – The Mission Area Outdoor Quilt Show will be held on August 28, 2004
5. Jan Vincent – Rick Geha will be Ring Master at Newark’s LUV Circus Night October 22, 2004
6. Pat Danielson – Newark Days celebration will be held September 18<sup>th</sup> & 19<sup>th</sup>. The theme will be “Exploring the West” and the Parade will be on the 18<sup>th</sup>. Next year will be Newark’s 50<sup>th</sup> anniversary.
7. Gloria Fuerniss – Fremont Bank’s annual Golf Tournament will be September 24<sup>th</sup> at Poppy Ridge Golf Course.
8. Robin – Cindy Bonior is the newest member of the President’s Circle and was presented with the “President’s Shorts”.

The meeting was adjourned at 9:05 a.m.

Respectfully submitted,

Don Amsbaugh, Secretary