



Foundation Board Meeting
September 28, 2004
Fremont Chamber of Commerce
Fremont, California

Directors Present

Aboumrad, Salwa
Amsbaugh, Don
Archer, Dan
Bonior, Cindy
Danielson, Pat
Geha, Rick
Lafferty, Amber
Pirrone, Anita
Ryle, Kim
Stewart, Gael
Treadway, Doug
Valles-Redfearn, Winnie
Villasana-Fuerniss, Gloria
Vincent, Jan

Directors Absent

Avila, Harry
Boyle, Valerie
Chiu, Herbert
Farber, Nancy
Foster, Ruthe
Haas, Frank
O’Gorman, Vicki
Siddique, Affif
Sisk, Shirley
Willett, Lou
Yee, Garrett
Zutshi, Jeevan

Staff Present

Birkedahl, Patrice
Koelkebeck, Robin
Schultz, Joanne

Guests

Peterson, John
Stagnaro, Leta
Warden, Chris

WELCOME

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

ATHLETICS PRESENTATION – John Peterson, Leta Stagnaro, & Chris Warden

The Athletics Department has eleven different sports. The department encourages academic excellence in addition to sports excellence. A new Sports Medicine program is being offered leading to an AA or AS degree. There are now eleven Community Colleges accredited in Sports Medicine.

The recent Ohlone College Golf Tournament proceeds helped fund new uniforms.

MINUTES

Gloria Fuerniss moved acceptance of the June 24, 2004 Board Minutes, seconded by Kim Ryle and passed.

COLLEGE PRESIDENT’S REPORT – Dr. Treadway

Dr. Treadway announced the retirement of the Foundation's Executive Director, Robin Koelkebeck, next January. The Board was saddened to learn of this.

Funding assistance is needed to promote and advertise the College. This will probably be in the range of 8 to 10 thousand dollars a year. Pat Danielson volunteered to do a Public Service Announcement on her television program. It was also suggested that articles be run in the Fremont and Newark Chamber of Commerce's newsletters as well as in the Tri-City News.

Gael Stewart moved approval of the concept, seconded by Cindy Bonior and passed

ACCOUNTING REPORT –Joanne Schultz

The Endowed Funds and Restricted Funds are being reviewed to identify the amount of the endowment, the funds available, and the documentation of the origin of these funds. This reorganization will make it much easier to track these funds.

The Audit for 2002-2003 was presented and is to be approved at the next Board meeting after the Board has had a chance to review it.

The Audit for 2003-2004 will be ready for review December 31, 2004.

Joanne explained that the audits are combined with the College's audit and recommended that the Foundation request a separate copy of the Foundations audit from the College. Anita Pirrone moved that the Foundation have a separate copy of the Audit, seconded by Winnie Valles-Redfearn, passed.

A preliminary summary of the 2004 Budget was reviewed. The new presentation shows the beginning balance and the ending balance of each fund making it more readable. After reviewing the preliminary audit, Gael Stewart moved that a major portion of the checking account funds be moved to a Money Market account and that the preliminary Financial Statement be approved, seconded by Cindy Bonior, passed.

CITIZEN OF THE YEAR LUNCHEON – Robin Koelkebeck

Robin reported that to date, 30 tables have been sold, there are 6 Gold Sponsors @ \$5,000 each, and 3 Silver Sponsors @ \$2,500 each.

The invitations are to go out the first week of October.

EXECUTIVE DIRECTOR'S REPORT- Robin Koelkebeck

The President's Circle now has \$118,700, based on based on 1, 2, and 3 year pledges.

Robin reported on the Employee Giving Campaign and the Pilot Campaign for Administration and Management. To date \$51,580 has been raised.

The meeting was adjourned at 9:00 a.m.

The next meeting will be November 18th.

Respectfully submitted,

Don Amsbaugh, Secretary