



**OHLONE**  
**COLLEGE**  
*A World of Cultures*  
*United in Learning*

**Ohlone College Foundation**  
Board of Directors Meeting  
February 17, 2005  
7:00 – 8:30 AM  
Ohlone Child Development Center

## **AGENDA**

- I. Child Development Center Tour
- II. Call to Order – Chairman’s welcome
- III. Approval of previous minutes
- IV. Treasurer’s Report**
  - a. Finance update
- V. College President’s Report**
  - a. New College Logo and Tagline
  - b. World Forums – February 24 and April 6
  - c. Faculty Chair Endowment – Motion to approve use of endowment funds to support partnership with Alliant University
- VI. Executive Director’s Report**
  - a. Resource Development Task Force
  - b. 2005 Events – Call for volunteers
    - i. President’s Circle
    - ii. Newark Groundbreaking
    - iii. U.S. Open Music Competition
    - iv. Golf Tournament
    - v. Citizen of the Year Luncheon
  - c. Future Revenue Streams
    - i. Endowment Workshops
    - ii. Foundation Open House
    - iii. American Indian College Fund
- VII. Board Comments
- VIII. Adjourn

Next Executive Committee Meeting: March 17  
Next Board Meeting: April 21