

OHLONE COLLEGE FOUNDATION

Foundation Board Meeting
February 17, 2005
Child Development Center, Ohlone College
Fremont, California

Directors Present

Amsbaugh, Don
Archer, Dan
Avila, Harry
Boyle, Valerie
Bradshaw, Bob
Danielson, Pat
Geha, Rick
Guillen, Rachelle
Ryle, Kim
Sisk, Shirley
Treadway, Doug
Villasana-Fuerniss, Gloria
Yee, Garrett

Directors Absent

Aboumrad, Salwa
Bonior, Cindy
Douglass, Robert
Farber, Nancy
Foster, Ruthe
Haas, Frank
Huezo, Alberto
Lafferty, Amber
O’Gorman, Vicki
Peterson, John
Pirrone, Anita
Roberson, Gloria
Siddique, Affif
Stewart, Gael
Valles-Redfearn, Winnie
Vincent, Jan
Willett, Lou
Zutshi, Jeevan

Staff Present

Ong-Hawkins, Josephine
Peebles, Johari
Schultz, Joanne

WELCOME

In the absence of President Rick Geha, Vice-President Gloria Villasana-Fuerniss opened the meeting at 7:45 a.m.

MINUTES

Harry Avila moved approval of the Minutes of the November 18, 2004; seconded by Shirley Sisk; passed.

President Rick Geha entered at this time and presided over the rest of the meeting.

INTRODUCTIONS

President Geha had members introduce themselves.

TREASURER’S REPORT- Joanne Schultz

Joanne reviewed the Fund balances for the current year and reported the net activity for the General Fund is \$40,978.69; the Restricted fund is \$22,081.11; and the Endowed Fund is \$117,563.16.

COLLEGE PRESIDENT'S REPORT – Dr. Treadway

- The College Board of Trustees has appointed Bob Bradshaw to be the Faculty representative to the Foundation.
- Six administrative managers have retired or resigned.
- 2005 marks the 30th anniversary of the campus. Celebrations are scheduled to take place in the fall.
- There is a 20-25% increase in costs in the construction of the Newark campus do to an increase in steel prices.
- A new logo for the College was shown and the new tagline, “World of Cultures United in Learning”.
- Two World Forums are being planned. The first will be February 24 with Steven Nunes speaking on Middle East Studies. The second will be April 6 on U.S. and China relations.
- Plans are underway to re-institute the Business Leadership Forum.
- The Faculty Chair Endowment is being re-named The Ohlone-Alliant International University Partnership and to allocate funds to College staff tuition discounts.
_____ moved approval of the change, seconded by _____, passed. *(Johari, I was out of the room at this time and Dr. Treadway did not note who moved and seconded the motion. Do you recall who did? Please call me so can include them in the minutes)*

EXECUTIVE DIRECTORS REPORT – Josephine Ong-Hawkins

- The U.S. Music Competition will be held July 18-29. On Sunday July 31 the children will showcase their performance. It is planned that a music VIP will be there to perform and meet the participants.
- The Golf Tournament will be held at Castlewood Country Club September 12, 2005. The evening dinner will be open to all and it is hoped that 300 golfers and non-golfers will attend. Some celebrities will be invited to play golf and attend the dinner.
- Plans for the 2005 Citizen of the Year are being made. President Rick Geha will chair the event to be held October 21, 2005.
- The College's collection of Ohlone Indian artifacts is planned to be showcased in the Gloria Fuerniss Alumni Building.
- A Foundation Open House is to be held sometime in the fall.

BOARD COMMENTS

Bob Bradshaw suggested tapping faculty members who are artistic to participate in Smith Center cultural events.

The faculty should be encouraged to promote their programs to the community, especially to the parents.

Dan Archer's TV “Profiles” featured Shirley Sisk. Next Wednesday he will be interviewing Dr. Josephine Ong-Hawkins.

The meeting was adjourned at 8:45 a.m.

Respectfully submitted,

Don Amsbaugh, Secretary