



## Ohlone College Foundation

Full Board Meeting  
Ohlone Foundation Office  
November 8th, 2007  
7:30-8:30 AM

# AGENDA

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Item	Action
1. Call to order	Rick Geha
2. Approval of previous minutes	Vote
3. Executive Director's Report <ul style="list-style-type: none"><li>-Golf Tournament</li><li>-Capital Campaign<ul style="list-style-type: none"><li>-Fremont Bank's \$250,000 contribution</li></ul></li><li>-Buy a Brick</li><li>-Green Tie Gala</li><li>-Scholarships</li><li>-Grand Opening week at Newark</li></ul>	David W. Smith
4. Finance Report <ul style="list-style-type: none"><li>-Balance Sheet</li><li>-Revenue &amp; Expenditure Statement</li><li>-Summary of Events</li><li>-District Contribution</li><li>-Endowment Balance</li></ul>	Joanne Schultz & Donna Payne
5. Board Comments	Discussion
6. Items for Board Approval <ul style="list-style-type: none"><li>-Board Resolution (see attachment)</li><li>-One Work Place In-kind Donation</li></ul>	Vote
7. Adjourn	--

### Next Meeting:

Full Board Meeting

7:30 am

Thursday, November 8<sup>th</sup>, 2007

Foundation Office

## **Full Board Meeting Minutes**

Ohlone College Foundation

September 24, 2007

### **Present:**

Bob Bradshaw

Robert Douglass

Rick Geha

Thomas Hsu

Alberto Huezo

Ana M. Lopez-Cepeda

Vicki O’Gorman

Donna Payne

Anita Pirrone

Joanne Schultz

David W. Smith

Shirley Sisk

Douglas Treadway

Jan Vincent

## **I. Review of previous minutes**

### **1. Approval of June 19<sup>th</sup> Board Retreat minutes:**

- a. Moved by Shirley Sisk, Seconded Vicki O’ Gorman
  - b. Motion passed unanimously
2. Review of August 29<sup>th</sup> Executive Board minutes

## **II. Executive Director's Report – David Smith**

1. New aerial views of Newark campus - 9/14/07
2. Community Forum on 9/13/07
  - a. Gathered excellent ideas from the public
3. Jan Vincent - update of the Newark Days booth
  - a. Talked to people about buying clusters of bricks. Think in terms of getting clusters such as a group for Kaiser or LOV
4. Official brochures for the Brick program complete
5. Capital Campaign
  - a. Just about \$300,000 in cash received
  - b. Plus about \$400,000 more in commitments
  - c. Morgan Foundation - \$200,000 received
  - d. Fremont Bank \$250,000 pledged
  - e. Stopwaste.org \$110,000 grant
  - f. Weiner \$100,000 pledged
  - g. Cargill, ETM \$25,000 each and others
  - h. Engaged with Cisco, HP, others
6. \$100,000 challenge grant for the Brick program from the Foundation discussed at August 29<sup>th</sup> Executive Board Meeting (coming from the general fund)
  - a. Bob Bradshaw – will represent Brick campaign to faculty
  - b. Dr. Douglas Treadway and Bob Bradshaw - we can probably raise more than \$100,000 from campus groups
  - c. **Action: Authorize \$100,000 matching funds for ASOC, faculty, etc.**
    - i. Moved by Alberto Huezo, seconded by Shirley Sisk
    - ii. Motion passed unanimously

- d. Joanne Schultz – the Business Office is creating a spot at the cashier's window to buy bricks directly
- e. Brick program brochure is online
- 7. Committee assignments
- 8. Save the Date card for the Green Tie Gala
  - a. Looking for \$25,000 Green Champion sponsor
  - b. There will be different entitlements for each sponsorship
    - i. i.e., complementary bricks
- 9. Monday, January 28th will be the first day of classes at the Newark campus
- 10. Thursday is the national teach-in about the environment, and the official building dedication
- 11. We will have a booth at the October 22<sup>nd</sup> Golf Tournament to advertise Foundation events
- 12. Over \$17,000 in scholarships offered this semester
  - a. New scholarship matrix
  - b. Checklist for application requirements
  - c. New scholarships offered from old funds
- 13. Looking for new Board president at the end of this fiscal year

### **III. President's Report – Dr. Douglas Treadway**

- 1. Record enrollment for Ohlone's 40 years
- 2. Frontage proposal
  - a. Private development
  - b. Will get bids on December 12 and then will 10 days to decide on the most favorable bid
  - c. Generate \$2 mil a year
- 3. Bids to construct a parking structure at the Smith Center and possibly also at the gymnasium
  - a. Solar PV array will also be built in
  - b. These projects are not being funded by district money - they will be self sustaining
- 4. We will be outsourcing IT management
- 5. Expand attendance of board meetings
  - a. Rick Geha - invite potential board members

### **IV. Financial Reports – Joanne Schultz**

- 1. Not included in the packet - they will be mailed out
- 2. Investments did great
- 3. General fund is also flourishing
- 4. We have a budget - "stay tuned"

### **V. Meeting schedules**

- 1. Executive Board meeting on November 1st at 8:00 at the Foundation Office
- 2. Jan Vincent - Monday is a difficult day for people
- 3. Shirley – Cannot make Tuesday morning meetings
- 4. Check to see if the Wed the 7th or the 8th is good for people

### **VI. Board Comments**

- 1. Our goals follow the district goals – presented Dr. Treadway's annual report
- 2. Monitor is also included to update us on the new campus
- 3. Alberto Huevo - congratulates Dr. Douglas Treadway on record enrollment numbers
- 4. LOV's Elegant Affaire will be 6 days after the Green Tie Gala – David Smith will MC

5. Jan Vincent - Doug's annual report was outstanding. Encourages all to attend next year.
6. Dr. Douglas Treadway - have outside faces at the board meetings - next time we can have a presentation from the nursing program

**VII. Rick Geha - meeting adjourned**

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Foundation Office

Resolution for Consideration

Ohlone College Foundation Board of Directors

November 8, 2007

Whereas, the Ohlone College Foundation has raised funds for the Capital Campaign to purchase equipment and furnishings for the Newark Center for Health Sciences and Technology, and

Whereas, it is the intent of the Ohlone College Foundation Board of Directors to transfer the funds raised during the course of the Capital Campaign to Ohlone College for the purpose of purchasing equipment and furnishings for the Newark Center, and

Whereas, it is recognized that in "emergency" situations, it may be more expedient for the Ohlone College Foundation to directly purchase certain equipment and furnishings with the assistance of the Director of Purchasing of Ohlone College, and

Whereas, such an "emergency" situation exists with respect to the purchase of fitness equipment for the Health and Exercise Sciences program for the Newark Center, and that failure to purchase said equipment promptly will result in the cancellation of classes at the Newark Center, and

Whereas, at it's meeting on November 1, 2007, the Executive Board of the Ohlone College Foundation recommended that this resolution be favorably considered by the Board of Directors of the Ohlone College Foundation,

Now Therefore Be It Resolved, that the Ohlone College Foundation Board of Directors authorizes the Executive Director of the Ohlone College Foundation, with assistance from the Director of Purchasing of Ohlone College, to purchase fitness equipment for the Health and Exercise Sciences program for the Newark Center in an amount not to exceed \$130,000, and to donate said equipment to Ohlone College Newark Center for that purpose.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Vote Tally: Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Signed: \_\_\_\_\_

Jan Vincent, Secretary, Ohlone College Foundation