



Ohlone College Foundation

Executive Board Meeting
Ohlone Foundation Office
Wednesday, March 12th, 2008
8:00 – 9:00 AM

AGENDA

Item	Action
1. Call to order	Rick Geha
2. Approval of previous minutes	Vote
3. Executive Director's Report -Golf Tournament -Capital Campaign -Buy a Brick -Green Tie Gala -Scholarships -Grand Opening week at Newark -Full Board Meeting Venue April 3 rd -Company names, links on website? -Discussion on 2009 Spring Event -Bylaws Review -Board Elections -Board Expansion -Accreditation Visit -Acceptance of Donations -Next Executive Board Meeting	David W. Smith
4. Finance Report -Audit Report -Balance Sheet -Revenue & Expenditure Statement -Summary of Events -Gala update -Brick update	Joanne Schultz & Donna Payne
5. Board Comments	Discussion

6. Items for Board Approval

Vote

- Bay Area Air Quality Management District
 - Gas chromatograph
 - NuTech pre-concentrator
- Cal State East Bay
 - Spectrometer system
 - Consoles (2)
- Cisco Systems
 - Integrated services router
- Genitope
 - Reconditioned Amsco Single Door Hi-Vac Autoclave
 - Hot water bath
 - Centrifuge
- Novodordisk
 - Ion chromatography system (3)
- One Work Place
 - Walkstation
- Washington Hospital Foundation
 - Miscellaneous

7. Adjourn

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Next Meeting:

Full Board Meeting

Location TBA

Thursday, April 3rd, 2008

7:30 – 9:00 am