



## Ohlone College Foundation

Executive Board Meeting  
Ohlone Foundation Office  
Thursday, May 15th, 2008  
8:00 – 9:00 AM

# AGENDA

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- A. CALL TO ORDER
- B. INTRODUCTIONS/ROLL CALL
- C. MINUTES
  - C.1 Approval of minutes of Foundation Executive Board Meeting of Wenesday, March 12, 2008. *Attachment.* (MOTION)
- D. COLLEGE PRESIDENT'S REPORT
- E. FOUNDATION PRESIDENT'S REPORT
- F. EXECUTIVE DIRECTOR'S REPORT
  - F.1 Capital Campaign update
    - F.1.a "Do Not Call" list *Attachment*
    - F.1.b In-kind contribution procedure *Attachment*
  - F.2 Scholarships
  - F.3 Brown Act Compliance *Attachment*
  - F.4 Proposed Bylaw Revisions *Attachment*
  - F.5 Board elections – September
  - F.6 Statement of Understanding and Contract *Attachment*
  - F.7 Topics for Board Retreat
  - F.8 Board Membership

- F.9 2009 Spring event
- G. FINANCE REPORT
- H. ITEMS FOR BOARD ACTION
  - H.1 Approval of In-kind donations
    - H.1.a Music Department instrument & equipment donation *Attachment*
    - H.1.b. Deaf Studies Sorenson LCD TV donation *Attachment*
    - H.1.c. Speech Communications miscellaneous donations *Attachment*
    - H.1.d. Ohlone College Glass class donation *Attachment*
- I. BOARD COMMENTS
- J. PUBLIC COMMENTS
- K. NEXT MEETING
  - K.1 Annual Board Retreat – June 12, 2008 at the Niles Bankers Building
  - K.2 Next Executive board meeting date
- L. CLOSED SESSION
- M. ADJOURN

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting, to a majority of the Foundation Board will be made available for public inspection at this meeting and at the Foundation's Office located at Bldg. 27, 43600 Mission Blvd., Fremont, CA 94539, during normal business hours. Materials prepared by Foundation staff and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents related to closed session items or are exempt from disclosure will not be made available for public inspection.

*All attached documents can be found online at:*  
<http://www.ohlone.edu/org/foundation/2008/>