



Ohlone College Foundation

Annual Board Retreat
Niles Banker's Building
Thursday, June 12, 2008
9:00 am – 1:00 pm

AGENDA

- A. CALL TO ORDER
- B. INTRODUCTIONS/ROLL CALL
- C. MINUTES
 - C.1 Approval of minutes of Foundation Full Board Meeting of Thursday, April 3, 2008. *Attachment.* (MOTION)
- D. COLLEGE PRESIDENT'S REPORT
- E. FOUNDATION PRESIDENT'S REPORT
 - E.1 Special Presentation
 - E.2 Appointment of Nominating Committee
- F. EXECUTIVE DIRECTOR'S REPORT
 - F.1 Brown Act Compliance
 - F.2 Capital Campaign Update
 - F.3 Scholarships and Awards (Spring Semester Update)
 - F.4 Golf Tournament (9/8/08) Update
 - F.5 Pledge Sheet Handout
- G. FINANCE REPORT
 - G.1 Balance Sheet, Activities & Fund Balances, Net Activity by Functional Area *Attachment*

H. ITEMS FOR BOARD ACTION

H.1 Approval of New Board Members *Attachment* (MOTION)

H.2 Approval of Bylaw Revision *Attachment* (MOTION)

**H.3 Approval of In-kind Contributions
Recommended by Exec Board *Attachment* (MOTION)**

-- Conclude Business Session by **9:45 am** --

I. BOARD COMMENTS

Planning Work Session (Approximately 30 minutes per Topic)

I.1 Capital Campaign – Brick Sales Strategy

I.2 Student Facilities Dialogue

I.3 Spring Event Strategy

I.4 Year-end Virtual Event

J. PUBLIC COMMENTS

K. NEXT MEETING

L. CLOSED SESSION

M. ADJOURN -- (Lunch will be served at 12:00 pm)

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/>*