



Ohlone College Foundation

Executive Board Meeting
Ohlone Foundation Office
Thursday, August 21th, 2008
8:00 – 9:00 AM

AGENDA

- A. CALL TO ORDER
- B. INTRODUCTIONS/ROLL CALL
- C. MINUTES
 - C.1 Approval of minutes of Foundation Executive Board Meeting of Thursday, May 15, 2008. *Attachment.* (MOTION)
- D. COLLEGE PRESIDENT'S REPORT
- E. FOUNDATION CHAIRMAN'S REPORT
 - E.1 Nominating Committee Report
 - E.2 Board Elections at Annual Meeting September 25th
 - E.3 Timing of the "Gavel Pass" on September 25th
- F. EXECUTIVE DIRECTOR'S REPORT
 - F.1 Foundation Report to Board of Trustees
 - F.2 Capital Campaign Update
 - F.3 Golf Tournament Update
 - F.4 Employee Giving Campaign
 - F.5 Pathway to Progress/Committee Reactivation
 - F.6 Board Term Rotation Setup
 - F.7 Pledge Sheet for Board Members *Attachment*

- F.8 Potential New Board Members
- F.9 Spring Event Discussion
- F.10 Fund 88 and 89 Status
- F.11 Osher Scholarships *Attachment*
- F.12 “Meet the President” Reception October 2nd
- G. FINANCE REPORT *Attachment* (MOTION)
- H. ITEMS FOR BOARD ACTION
 - H.1 Approval of In-kind donations *Attachment* (MOTION)
 - H.1.a Visioneer “RoadWarrior” mobile scanner
- I. BOARD COMMENTS
- J. PUBLIC COMMENTS
- K. NEXT MEETING
 - K.1 Full Board Meeting – September 25th, 7:30am @ Fremont Chamber
- 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/>