



Ohlone College Foundation

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

MINUTES

Present:

Chair: Rick Geha
Vice Chair: Gloria Villasana Fuerniss
Secretary: Jan Vincent
Treasurer: Anita Pirrone
Legal Council: Lou Willett
Robert Douglass

Staff present:

Executive Director: David Smith
Thomas Hsu
Donna Payne
Joanne Schultz

A. CALL TO ORDER

Chairperson Rick Geha called the meeting to order at 8:04am.

B. INTRODUCTIONS/ROLL CALL

C. MINUTES

- C.1 Vice President Gloria Villasana Fuerniss moved, Treasurer Anita Pirrone seconded, to approve the executive board meeting minutes of May 15, 2008. The motion passed, 5 AYES.**

D. COLLEGE PRESIDENT'S REPORT

President/Superintendent Dr. Gari Browning shared strategies being used to adopt the Ohlone College Board of Trustees to the accreditation committee's suggestions. Ohlone College has also begun a strategic planning process, which will happen on a cyclical basis. The process will employ environmental scans and take a global look at community needs. One way Dr. Browning has been assessing community needs is through meetings with high school superintendents and principals. Browning has also been working on the internationalization of the curriculum.

E. FOUNDATION CHAIRPERSON'S REPORT

E.1 Nominating Committee Report

The nominating committee – composed of Harry Avila, Bob Bradshaw, Rachelle Guillen, Shirley Sisk and Winnie Valles-Redfearn – has nominated

Robert Douglass for board chairperson and Melrose Forde for Vice Chairperson. Both have accepted their nominations.

E.2 Board Elections at Annual Meeting September 25th

The two nominees will be up for vote at the September 25th full board meeting.

E.3 Timing of the “Gavel Pass” on September 25th

Current chairperson Geha will conduct the meeting until the last action item, in which the two nominees will be up for vote.

F. EXECUTIVE DIRECTOR’S REPORT

F.1 Foundation Report to Board of Trustees

A presentation covering the capital campaign and other Foundation activities was given to the Ohlone College Board of Trustees.

F.2 Capital Campaign Update

Executive Director David Smith shared the cash received and in-kind donations received for the capital campaign.

F.3 Golf Tournament Update

Due to a good showing in sponsorships, the 24th Annual Fremont Bank / Ohlone College Golf Tournament may be the largest netting ever.

F.4 Employee Giving Campaign

The Foundation is gearing up to revive its employee giving campaign. There will be incentive prizes to encourage giving, including a USB drive.

F.5 Pathway to Progress/Committee Reactivation

The brick committee will be reactivated. The Foundation could potentially make another half million with the remaining bricks.

F.6 Board Term Rotation Setup

To reinstate the rotating board elections provided by the bylaws, Board members may sign up for 2, 3 or 4 year assignments.

F.7 Pledge Sheet for Board Members *Attachment*

The pledge sheet will be distributed and signed by the board members.

F.8 Potential New Board Members

Executive Director Smith shared with the board community members that may be interested in joining the Foundation Board of Directors.

F.9 Spring Event Discussion

The board discussed the options for the spring event, such as theme, timing and whether to do a lunch or dinner. A board survey will be taken.

F.10 Fund 88 and 89 Status

Fund documentation is being reviewed and a list of recommended dispositions compiled.

F.11 Osher Scholarships *Attachment*

Executive Director Smith reviewed the Osher Foundation's offering of \$1.25 million in scholarships to California community colleges; the amount of scholarships that Ohlone College Foundation may receive; and the role the Foundation can play to generate more funds through the Osher Foundation's matching program.

F.12 "Meet the President" Reception October 2nd

A reception will take place to welcome President/Superintendent of Ohlone College Dr. Gari Browning on Thursday, October 2nd, from 5:30 to 7:00 pm at Ohlone College Newark Center's Learning Resource Center

G. FINANCE REPORT

Secretary Jan Vincent moved, Treasurer Anita Pirrone seconded, to approve the unaudited year-end financial statements. The motion passed, 4 AYES, Vice President Gloria Villasana Fuerniss abstained.

H. ITEMS FOR BOARD ACTION

H.1 Approval of In-kind donations

H.1.a Visioneer "RoadWarrior" mobile scanner

Vice President Gloria Villasana Fuerniss moved, Treasurer Anita Pirrone seconded, to approve the in-kind donation. The motion passed, 5 AYES.

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

Vice Chair Gloria Villasana Fuerniss adjourned the meeting at 9:06 am.

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/>