



Ohlone College Foundation

Full Board Meeting

Fremont Chamber of Commerce

Thursday, September 25, 2008

7:30 – 9:00 AM

AGENDA

- A. **CALL TO ORDER**
- B. **INTRODUCTIONS/ROLL CALL**

(Note addition of ex-officio Board Members as provided in Bylaws – Dr. Jim Wright, Christine Bolt, Kevin Feliciano)
- C. **MINUTES**
 - C.1 **Approval of minutes of Foundation Annual Board Retreat of Thursday, June 12, 2008. Attachment. (MOTION)**
 - C.2 **Review of minutes of Foundation Executive Board Meeting of Thursday, August 21, 2008. Attachment.**
- D. **COLLEGE PRESIDENT’S REPORT**
- E. **FOUNDATION CHAIRPERSON’S REPORT**
 - E.1 **Nominating Committee Report. Attachment.**
- F. **EXECUTIVE DIRECTOR’S REPORT**
 - F.1 **Foundation Report to Board of Trustees – August 13, 2008**
 - 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. Attachment.**
 - F.7 **Pledge Sheet for Board Members Attachment**

- F.8 Fund 88 and 89 Status
- F.9 Spring Event Survey *Attachment*
- F.10 Osher Scholarships *Attachment*
- F.11 “Meet the President” Reception October 2nd
- G. FINANCE REPORT (MOTION)
 - G.1 Unaudited Financial Statements *Attachment*
 - G.2 Recapitulation of Accounts Payable Checks *Attachment*
- H. ITEMS FOR BOARD ACTION
 - H.1 Approval of New Board Members David Benoun and Elizabeth Silva (MOTION)
 - H.2 Approval of In-kind Donations *Attachment*
 - H.2.a Visioneer “RoadWarrior” mobile scanner
 - H.2.b Various musical instruments
 - H.3 Election of Officers for One Year Term (MOTION)
 - H.4 Incoming Chairperson’s Comments
- I. BOARD COMMENTS
- J. PUBLIC COMMENTS
- K. NEXT MEETING TBA
- 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/>