



## Ohlone College Foundation

Executive Board Meeting

Foundation Office

Thursday, November 13, 2008

8:00 – 9:30 AM

# AGENDA

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- A. CALL TO ORDER
- B. INTRODUCTIONS/ROLL CALL
- C. MINUTES
  - C.1 Review of minutes of Foundation Full Board Meeting of Thursday, September 25, 2008. *Attachment.*
- D. COLLEGE PRESIDENT'S REPORT
- E. FOUNDATION CHAIRPERSON'S REPORT
  - E.1 Actera Award
  - E.2 Scholarship Committee
  - E.3 Other Committees
    - E.1.a Finance; Spring Event; Golf Tournament; Membership; Pathway to Progress; Employee Giving
- F. EXECUTIVE DIRECTOR'S REPORT
  - F.1 Capital Campaign Update
  - F.2 Golf Tournament Update
  - F.3 Employee Giving Campaign
  - F.4 Pathway to Progress - Progress
  - F.5 Pledge Sheet Update
  - F.6 Osher Scholarships *Attachment*

- F.7 **Holiday Reception - December 10, 2008**
- F.8 **Online Auction**
- G. **FINANCE REPORT**
  - G.1 **Finance reports will be distributed at November 19<sup>th</sup>, 2008 Full Board meeting**
- H. **ITEMS FOR BOARD ACTION**
  - H.1 **Approval of In-kind Donations *Attachment* (MOTION)**
    - H.1.a **One Work Place – Various office equipment**
    - H.1.b **Don & Toni Williams – Wooden benches**
    - H.1.c **Allergen Inc. – Laboratory incubators**
    - H.1.d **Betty Feith – Office printer**
  - H.2 **Disposition of Certain Fund 88 (Restricted) and Fund 89 (Endowed) Accounts *Attachment* (MOTION)**
- 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/>***