



## Ohlone College Foundation

Full Board Meeting

Foundation Office

Wednesday, November 19, 2008

7:30 – 9:00 AM

# AGENDA

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- A. CALL TO ORDER
- B. INTRODUCTIONS/ROLL CALL
- C. MINUTES
  - C.1 Approval of minutes of Foundation Full Board Meeting of Thursday, September 25, 2008. *Attachment.* (MOTION)
  - C.2 Review of minutes of Foundation Executive Board Meeting of Thursday, November 13, 2008. *Attachment.*
- D. COLLEGE PRESIDENT'S REPORT
- E. FOUNDATION CHAIRPERSON'S REPORT
  - E.1 Actera Award
  - E.2 Scholarship Committee
  - E.3 Other Committees; Update on Committee Preference Submittals
    - 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 **Fall Scholarships; Osher Scholarships** *Attachment*
- F.7 **Holiday Reception - December 10<sup>th</sup>, 5:00 – 7:00 pm at Ohlone College Newark Center**
- F.8 **Board Motion Statuses** *Attachment*
- F.9 **Web Site Update – Photos, etc.**
- G. **FINANCE REPORT** *Attachment*
- 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)**
  - H.3 **Online Auctions** **(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/>**