



Ohlone College Foundation

Executive Board Meeting

Foundation Office

Wednesday, February 4, 2009

8:00 – 9:30 AM

AGENDA

- A. CALL TO ORDER
- B. INTRODUCTIONS/ROLL CALL
- C. MINUTES
 - C.1 Approval of minutes of Foundation Executive Board Meeting of Thursday, November 13, 2008. *Attachment. (MOTION)*
 - C.2 Review of minutes of Foundation Full Board Meeting of Wednesday, November 19, 2008. *Attachment.*
- D. COLLEGE PRESIDENT'S REPORT
 - D.1 Annual Report Distribution
 - D.2 State of the College
- E. FOUNDATION CHAIRPERSON'S REPORT
 - E.1 Acterra Award
 - E.2 Committees
 - E.3 Membership
- F. EXECUTIVE DIRECTOR'S REPORT
 - F.1 Capital Campaign Update
 - F.2 Employee Giving Campaign *Attachment*
 - F.3 2009 Citizen of the Year *Attachment*
 - F.4 25th Annual Fremont Bank & Ohlone College Golf Tournament
 - F.5 Scholarships; STARS *Attachment*

- F.6 Endowment Agreement Template *Attachment*
- F.7 Pathway to Progress Update
- F.8 Board Motion Statuses *Attachment*
- F.9 Website Update
- F.10 Movement of Fitness and Wellness to Athletics
- G. FINANCE REPORT *Attachment*
- H. ITEMS FOR BOARD ACTION
 - H.1 Approval of In-kind Donations *Attachment* (MOTION)
 - H.1.a Cisco Systems – Various network equipment
 - H.1.b One Work Place – Miscellaneous furniture for Newark Center
 - H.1.c Paul Colby and Marion Barker – Mirafone tuba w/ case
 - H.1.d Annette Lowe – Glass materials for art classes
 - H.2 Movement of Maggie Morrison Endowment Funds from Fund 89 to Speech and Communications Department *Attachment*
 - H.3 Approval of New Board Members
- 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/2009/>