



**Ohlone College Foundation**  
Full Board Meeting  
Ohlone College Newark Center, NC1100  
Wednesday, March 4, 2009  
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 Wednesday, November 19, 2008. *Attachment. (MOTION)***
  - C.2 **Review of minutes of Foundation Executive Board Meeting of Wednesday, February 4, 2009. *Attachment.***
- D. **COLLEGE PRESIDENT'S REPORT**
  - D.1 **Annual Report Distribution**
  - D.2 **State of the College**
  - D.3 **Community Input Breakfast with Foundation Board  
Wednesday, April 1<sup>st</sup>, 7:30 am  
Fremont Marriott**
- E. **FOUNDATION CHAIRPERSON'S REPORT**
  - E.1 **Acterra Award**
  - E.2 **Committees**
    - E.2.a **Employee Giving Campaign (Bob Bradshaw) *Attachment***
    - E.2.b **Citizen of the Year (Nancie Allen) *Attachment***
    - E.2.c **25<sup>th</sup> Annual Fremont Bank & Ohlone College Golf Tournament  
(Gloria Villasana Fuerniss) *Attachment***

E.2.d Finance (Jim Klent)

E.2.e Pathways to Progress (Chair needed)

E.2.f Scholarships (Bob Douglass) *Attachment*

**F. EXECUTIVE DIRECTOR'S REPORT**

F.1 STARS

F.2 Capital Campaign Update

F.3 Board Motion Statuses *Attachment*

F.4 Website Update (Board pictures needed)

F.5 Movement of Fitness and Wellness to Athletics

F.5 Reinstatement of Library Endowment

F.7 Pledge Sheets and Committee Signups

F.8 Dan & Marie Archer Endowment

F.9 Annual Board Retreat – June 17<sup>th</sup>, 9:00 am – 1:00 pm, location TBA

**G. FINANCE REPORT *Attachment***

**H. ITEMS FOR BOARD ACTION**

H.1 Approval of New Board Members – Jim Klent, David Sheen, Jeevan Zutshi (MOTION)

(Welcome new trustee board members – Rich Watters and John Weed)

H.2 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.1.e Thermo Scientific – Microscope and LED Fluorescence Adaptor

**H.3 Movement of Maggie Morrison Endowment Funds from Fund 89 to Speech and Communications Department *Attachment* (MOTION)**

**H.4 Approval of Endowment Agreements**

**H.4.a Athletics Endowment *Attachment* (MOTION)**

**H.4.b Craig Jackson Endowment *Attachment* (MOTION)**

**H.4.c Deaf Studies Endowment *Attachment* (MOTION)**

**H.4.d Faculty Computer Endowment *Attachment* (MOTION)**

**H.4.e Lam Endowment *Attachment* (MOTION)**

**H.4.f Louie Endowment *Attachment* (MOTION)**

**H.4.g NUMMI Endowment *Attachment* (MOTION)**

**H.4.h Sustainability Endowment *Attachment* (MOTION)**

**H.4.i Verle Waters Endowment *Attachment* (MOTION)**

**H.5 Authorization of New Edward Jones Account for Dan Archer Funds**

**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/>***