



Ohlone College Foundation

Executive Board Meeting

Foundation Office

Wednesday, May 6, 2009

8:00 am – 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 Wednesday, February 4, 2009. *Attachment.* (MOTION)
 - C.2 Review of minutes of Foundation Full Board Meeting of Wednesday, March 4, 2009. *Attachment.*
- D. COLLEGE PRESIDENT'S REPORT
 - D.1 Budget Situation
 - D.2 Accreditation
 - D.3 Community Input Breakfasts
- E. FOUNDATION CHAIRPERSON'S REPORT
 - E.1 Acterra Award
 - E.2 Committee Chair Update
- F. EXECUTIVE DIRECTOR'S REPORT
 - F.1 Capital Campaign Update
 - F.2 Employee Giving Campaign
 - F.3 2009 Citizen of the Year
 - F.4 25th Annual Fremont Bank & Ohlone College Golf Tournament
 - F.5 Scholarships; STARS; Osher Scholarships

- F.6 Finance Committee
- F.7 Pathway to Progress Committee
- F.8 Board Motion Statuses *Attachment*
- F.9 Website Update
- F.10 Annual Board Retreat
 - June 17, 2009
 - 9:00 am – 1:00 pm
 - Niles Bankers Building
- F.11 Dan & Marie Archer Endowment
- G. FINANCE REPORT
 - G.1 Foundation Audit *Attachment* (MOTION)
 - G.2 Financial Statements *Attachment* (MOTION)
- H. ITEMS FOR BOARD ACTION *Attachment* (MOTION)
 - H.1 Juniper Networks – Virtual Private Network (VPN) Device
- 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/>