



## Ohlone College Foundation

Annual Board Retreat  
Niles Banker's Building  
Wednesday, June 17, 2009  
9:00 am – 1:00 pm

# 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, March 4, 2009. *Attachment. (MOTION)*
  - C.2 Review of minutes of Foundation Executive Board Meeting of Wednesday, May 6, 2009. *Attachment.*
- D. COLLEGE PRESIDENT'S REPORT
  - D.1 Budget Situation
  - D.2 Accreditation Update
- E. FOUNDATION CHAIRPERSON'S REPORT
  - E.1 Citizen of the Year (Nancie Allen)
  - E.2 Golf Tournament (Gloria Villasana Fuerniss)
  - E.3 Finance (Jim Klent)
  - E.4 Employee Giving (Bob Bradshaw)
  - E.5 Pathway to Progress (Rakesh Sharma)
  - E.6 Appointment of Nominating Committee
  - E.7 Board Terms of Office

**F. EXECUTIVE DIRECTOR'S REPORT**

- F.1 Brown Act Compliance Reminder
- F.2 Capital Campaign Update
- F.3 STARS; Scholarships; Awards; Osher Scholarship
- F.4 Dan Archer Endowment
- F.5 Pledge Sheet Reminder
- F.6 Board Motion Status Report *Attachment*
- F.7 Web Site Update
- F.8 Online Auction

**G. FINANCE REPORT**

- G.1 Foundation Audit *Attachment* (MOTION)
- G.2 Balance Sheet, Activities & Fund Balances, Net Activity by Functional Area *Attachment* (MOTION)

**H. ITEMS FOR BOARD ACTION**

- H.1 Approval of New Board Members
- H.2 Approval of In-kind Donations *Attachment* (MOTION)
  - H.1.a Juniper Networks – Virtual Private Network (VPN) Device
  - H.1.b Newark McDonalds – Cups for Athletics

-- Conclude Business Session by **9:45 am**

**I. BOARD COMMENTS**

*Planning Work Session (Approximately 30 minutes per topic)*

- I.1 Spring Event 2010
- I.2 Scholarship Funding Strategy
- I.3 Sustainability/Maintenance
- I.4 Alumni Strategy – Volunteer Opportunities

**J. PUBLIC COMMENTS**

**K. NEXT MEETINGS**

**L. CLOSED SESSION**

**M. ADJOURN** -- (Lunch will be served at 12:00 pm)

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/>**