



## Ohlone College Foundation

Executive Board Meeting

Foundation Office

Wednesday, September 9, 2009

8:00 am – 9:30 am

# AGENDA

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- A. CALL TO ORDER
- B. INTRODUCTIONS/ROLL CALL
- C. MINUTES
  - C.1 Approval of minutes of Foundation Executive Board Meeting of Wednesday, May 6, 2009. *Attachment.* (MOTION)
  - C.2 Review of minutes of Foundation Annual Board Retreat of Wednesday, June 17, 2009. *Attachment.*
- D. COLLEGE PRESIDENT'S REPORT
  - D.1 Budget Situation
  - D.2 Accreditation
  - D.3 Student Services Center Dedication
- E. FOUNDATION CHAIRPERSON'S REPORT
  - E.1 Nominating Committee Report *Attachment*
  - E.2 Committee Sign-up Sheet *Attachment*
  - E.3 Pledge Sheet for Board Members *Attachment*
  - E.4 Board Term Rotation Sheet *Attachment*
- F. EXECUTIVE DIRECTOR'S REPORT
  - F.1 Capital Campaign Update
  - F.2 Employee Giving Campaign Update
  - F.3 2010 Citizen of the Year; Results of 2009 Event

- F.4 25<sup>th</sup> Annual Fremont Bank & Ohlone College Golf Tournament  
September 21, 2009
- F.5 Scholarships; STARS; Osher Scholarships
- F.6 Finance Committee Update
- F.7 Pathway to Progress Committee Update
- F.8 Board Motion Statuses *Attachment*
- F.9 Website Update
- F.10 **Annual Board Meeting**  
September 30, 2009  
7:30 am – 9:00 am  
Ohlone College Student Services Center (Building 7), Board of Trustees  
Meeting Room, Room 7101
- F.11 **Dan & Marie Archer Endowment & Recognition**
- F.12 **Online Auction**
- F.13 **Fremont Bank B-Charitable**
- F.14 **Top Hat Ball**
- G. FINANCE REPORT**
  - G.1 **Financial Statements *Attachment* (MOTION)**
  - G.2 **Investment Portfolio Report *Attachment***
  - G.3 **Recapitulation of Accounts Payable Checks *Attachment* (MOTION)**
- H. ITEMS FOR BOARD ACTION**
  - H.1 **In-Kind Donations *Attachment* (MOTION)**
    - H.1.a **Xantrax Technology – Solar Inverter**
    - H.1.b **Fronius – Non-Operational Solar Inverter**
    - H.1.c **Moveya – 200 Gryo Transport Mice**
  - H.2 **Approval of Finance Committee Recommendations *Attachment*  
(MOTION)**

### **H.3 Approval of New Board Members (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/2009/>**