



## Ohlone College Foundation

Full Board Meeting

Student Services Center, Room 7101

Wednesday, September 30, 2009

7:30 am – 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 Annual Board Retreat of Wednesday, June 17, 2009. *Attachment*. (MOTION)
  - C.2 Review of minutes of Foundation Executive Board Meeting of Wednesday, September 9, 2009. *Attachment*.
- D. COLLEGE PRESIDENT'S REPORT
  - D.1 Budget Situation
  - D.2 Accreditation
- 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 (Nancie Allen, Chair)

- F.4 25<sup>th</sup> Annual Fremont Bank & Ohlone College Golf Tournament  
(Gloria Villasana Fuerniss, Chair)
- F.5 Scholarships; STARS; Osher Scholarships (Robert Douglass, Chair)
- F.6 Finance Committee Update (Jim Klent, Chair)
- F.7 Pathway to Progress Committee Update (Rakesh Sharma, Chair)
- F.8 Board Motion Statuses *Attachment*
- F.9 Website Update
- F.11 Online Auction Update
- F.12 Fremont Bank B-Charitable
- G. FINANCE REPORT
  - G.1 Financial Statements *Attachment* (MOTION)
  - G.2 Investment Portfolio Report *Attachment*
- 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 New Board Members (MOTION)
  - H.3 Approval of Dan Archer Endowment *Attachment* (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/>***