



Ohlone College Foundation

Executive Board Meeting

Foundation Office

Wednesday, November 18, 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, September 9, 2009. *Attachment. (MOTION)*
 - C.2 Review of minutes of Foundation Full Board Meeting of Friday, October 23rd, 2009. *Attachment.*
- D. COLLEGE PRESIDENT'S REPORT
- E. FOUNDATION CHAIRPERSON'S REPORT
 - E.1 Committee Sign-up
 - E.2 Pledge Sheet for Board Members
- F. EXECUTIVE DIRECTOR'S REPORT
 - F.1 Ohlone General Operating Fund *Attachment*
 - F.2 Save Summerfest Fund *Attachment*
 - F.3 2010 Citizen of the Year
 - F.4 25th Annual Fremont Bank & Ohlone College Golf Tournament Recap, Online Auction Recap
 - 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 B-Charitable
- G. FINANCE REPORT
 - G.1 Financial Statements *Attachment* (MOTION)
- H. ITEMS FOR BOARD ACTION
 - H.1 In-Kind Donations *Attachment* (MOTION)
 - H.1.a Hitachi Data Systems – Hitachi 9520V Base Unit SAN and McData 1620 SAN Switch
 - H.1.b Symantec Corporation – 137 Laptop Computers, 29 Desktop Computers, 2 CRT monitors
 - H.1.c Trimble Navigation – 9 Dell Dual-Processor 2U Servers
 - H.1.d Peer 1 Network – Three Cisco 7200 routers, one Cisco 4000 router, and two Cisco 7513
 - H.2 Approval of Finance Committee Recommendations *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/>***