

Ohlone College Foundation

Board of Directors

Board Motion Statuses, 2008-2009

Updated 2/27/09

Meeting date	Executive/Full Board	Agenda Item #	Description	Board Decision	Status
8/12/2008	Executive	H.1	Approval of In-kind donation Visioneer "RoadWarrior" mobile scanner	Motion passed, 5 AYES, 0 NAYES	Approved by Trustees
9/25/2008	Full Board	H.1	New Board Members David Benoun and Elizabeth Silva	Motion passed, 22 AYES, 0 NAYES	New members approved
9/25/2008	Full Board	H.2	Approval of In-kind donations Visioneer "RoadWarrior" mobile scanner; Various musical instruments	Motion passed, 22 AYES, 0 NAYES	Approved by Trustees
9/25/2008	Full Board	H.3	Election of Officers for One Year Term	Motion passed, 22 AYES, 0 NAYES	Terms approved
11/13/2008	Executive	H.1	Approval of In-kind donations One Work Place - Various Office Equipment Don & Toni Williams - Wooden benches Allergen Inc. - Laboratory incubators Betty Feith - Office printer	Motion passed, 7 AYES, 0 NAYES	Approved by Trustees
11/13/2008	Executive	H.2	Disposition of Certain Fund 88 (Restricted) and Fund 89 (Endowed) Accounts	Motion passed, 7 AYES, 0 NAYES	Funds transferred
11/19/2008	Full Board	H.1	Approval of In-kind donations One Work Place - Various Office Equipment Don & Toni Williams - Wooden benches Allergen Inc. - Laboratory incubators Betty Feith - Office printer	Motion passed, 19 AYES, 0 NAYES	Approved by Trustees
11/19/2008	Full Board	H.2	Disposition of Certain Fund 88 (Restricted) and Fund 89 (Endowed) Accounts	Motion passed, 19 AYES, 0 NAYES	Funds transferred
11/19/2008	Full Board	H.3	Online Auctions with cMarket.com online auction site	Board recommended further research, 19 AYES, 0 NAYES	Research complete
2/4/2009	Executive	H.1	Approval of In-kind Donations Cisco Systems – Various network equipment One Work Place – Miscellaneous furniture for Newark Center Paul Colby and Marion Barker – Mirafone tuba w/ case Annette Lowe – Glass materials for art classes	Motion passed, 6 AYES, 0 NAYES	Pending Full Board approval
2/4/2009	Executive	H.2	Movement of Maggie Morrison Endowment Funds from Fund 89 to Speech and Communications Department	Motion passed, 7 AYES, 0 NAYES	Pending Full Board approval
2/4/2009	Executive	H.3	Approval of New Board Member - Jim Klent	Motion passed, 7 AYES, 0 NAYES	Pending Full Board approval