A. CALL TO ORDER/INTRODUCTIONS
Chair, Dr. Rakesh Sharma called the meeting to order at 11:38am.

B. NEW BOARD MEMBERS AND OFFICERS
B.1 Nomination to Board of Directors, Ms. Desrie Campbell
Dr. Rakesh Sharma introduced Ms. Desrie Campbell. She thanked everyone for being very welcoming. Dr. Sharma nominated Ms. Desrie Campbell to be a Foundation Board member. Gloria Villasana Fuerniss moved to accept the nomination, Jennifer Toy Harrison seconded. Ayes: Bonaccorsi, Brown, Browning, Dela Rosa, Dziedzic, Hatton, Jimenez, Nguyen, Sepah, Sharma, Sisk, Toy Harrison, Villasana Fuerniss, Willett, Zhu (15), Noes: (0), Abstain: (0) motion passed.

B.2 Appointment to Foundation Ex-Officio, Ms. Isabelle Saber
Dr. Rakesh Sharma moved on to appoint Ms. Isabelle Saber as a Foundation Ex-Officio. She was not present so he gave a brief introduction on her behalf. Shirley Sisk moved to approve the appointment of Ms. Isabelle Saber, Gloria Villasana Fuerniss seconded. Ayes: Bonaccorsi, Brown, Browning, Campbell, Dela Rosa, Dziedzic, Hatton, Jimenez, Nguyen, Sepah, Sharma, Sisk, Toy Harrison, Villasana Fuerniss, Willett, Zhu (16), Noes: (0), Abstain: (0) motion passed.

B.3 Appointment to Foundation Ex-Officio, Dr. Christopher Dela Rosa
Dr. Rakesh Sharma moved on to appoint Dr. Christopher Dela Rosa as a Foundation Ex-Officio. 

**Gloria Villasana Fuerniss moved to approve the appointment of Dr. Christopher Dela Rosa, Shirley Sisk seconded. Ayes: Bonaccorsi, Brown, Browning, Campbell, Dziedzic, Hatton, Jimenez, Nguyen, Sepah, Sharma, Sisk, Toy Harrison, Villasana Fuerniss, Willett, Zhu (15), Noes: (0), Abstain: (0) motion passed.**

**B.4 Selection of Foundation Treasurer, Ms. Sylvia Jimenez**

Dr. Rakesh Sharma noted that Steve Cho is moving to Roseville and has resigned from the Foundation Board. He introduced Sylvia Jimenez and nominated her as the Foundation Treasurer. **Shirley Sisk moved to approve the nomination of Sylvia Jimenez, Gloria Villasana Fuerniss seconded. Ayes: Bonaccorsi, Brown, Browning, Campbell, Dela Rosa, Dziedzic, Hatton, Nguyen, Sepah, Sharma, Sisk, Toy Harrison, Villasana Fuerniss, Willett, Zhu (16), Noes: (0), Abstain: (0) motion passed.**

**C. APPROVAL OF MINUTES**

**C.1 Approval of Minutes of Full Board Meeting of Wednesday, June 6, 2018.**

The Board reviewed the previous Full Board Minutes of Wednesday, June 6, 2018. **Jennifer Toy Harrison moved to approve the minutes, Shirley Sisk seconded. Ayes: Bonaccorsi, Brown, Browning, Campbell, Dela Rosa, Dziedzic, Hatton, Jimenez, Nguyen, Sepah, Sharma, Sisk, Toy Harrison, Villasana Fuerniss, Willett, Zhu (15), Noes: (0), Abstain: Campbell (1) motion passed.**

**D. AGENDA MODIFICATIONS**

There were no agenda modifications.

**E. COMMUNICATIONS FROM THE PUBLIC**

No communication from the public.

**F. FOUNDATION CHAIR REPORT**

Rakesh Sharma reported that Foundation is doing well.

**G. COLLEGE PRESIDENT REPORT**

Dr. Browning presented a video updating the progress of the Academic Core Buildings. The Soft Opening for the buildings will be in Summer 2019 and the Grand Opening will be in Fall 2019. She also provided an update on the new funding formula.

**H. EXECUTIVE DIRECTOR REPORT**

Binh Nguyen reported that the Foundation held the Ohlone Promise Student Orientation in August and that there will be an Ohlone Promise Student Workshop in January. He thanked Greg Bonaccorsi, Gloria Villasana Fuerniss, Dr. Browning, Dr. Chris Dela Rosa, Sue Dziedzic, and Al Huezo for helping out with the 34th Annual Golf Tournament. He noted that the Fall Career Fair is set to take place at the Fremont Campus on September 27, and has close to 50 employers signed up to attend. He added that invitations for the November 3 Hilltop Gala have been sent out.

**I. AD-HOC COMMITTEE REPORTS**

**I.1 Finance Committee Update**

Rakesh Sharma reported that at the previous Finance Committee meeting, endowments were the main topic.

Rakesh Sharma introduced Mr. Farhad Sabit to review the 4th Quarter 17/18 Financial Report.

Al Huezo arrived at 12:13pm.

Farhad Sabit reported that the investments did very well in the first half of the year, then in the second half of the year did not do as well. He noted that the auditors would be arriving next week. If everything goes as scheduled, they will be able to present at the next board meeting. **Shirley Sisk moved to accept the 2017-2018 4th Quarter Unaudited Financial Report, Christopher Brown seconded. Ayes: Bonaccorsi, Brown, Browning, Campbell, Dela Rosa, Dziedzic, Hatton, Huezo, Jimenez, Nguyen, Sepah, Sharma, Sisk, Toy Harrison, Villasana Fuerniss, Willett, Zhu (17), Noes: (0), Abstain: (0) motion passed.**

J. ACTION ITEMS

J.1 Acceptance of In-Kind Donations

Dr. Sharma presented the in-kind donations of a washing machine Whirlpool Cabrio Top Loader. **Shirley Sisk moved to accept the in-kind donation, Gloria Villasana Fuerniss seconded. Ayes: Bonaccorsi, Brown, Browning, Campbell, Dela Rosa, Dziedzic, Hatton, Huezo, Jimenez, Nguyen, Sepah, Sharma, Sisk, Toy Harrison, Villasana Fuerniss, Willett, Zhu (17), Noes: (0), Abstain: (0) motion passed.**

J.2 Deaf Studies Endowment Agreement Update

Dr. Sharma presented the updated Deaf Studies Endowment Agreement. Binh Nguyen noted that the agreement has been updated from including only scholarships to including awards. **Shirley Sisk moved to accept the updated Deaf Studies Endowment Agreement, Sam Sepah seconded. Ayes: Bonaccorsi, Brown, Browning, Campbell, Dela Rosa, Dziedzic, Hatton, Huezo, Jimenez, Nguyen, Sepah, Sharma, Sisk, Toy Harrison, Villasana Fuerniss, Willett, Zhu (17), Noes: (0), Abstain: (0) motion passed.**

J.3 Endowment Spending Policy

Dr. Sharma presented the Endowment Spending Policy and gave a brief explanation of the policy. **Al Huezo moved to accept the Endowment Spending Policy Shirley Sisk seconded. Ayes: Bonaccorsi, Brown, Browning, Campbell, Dela Rosa, Dziedzic, Hatton, Huezo, Jimenez, Nguyen, Sepah, Sharma, Sisk, Toy Harrison, Villasana Fuerniss, Willett, Zhu (17), Noes: (0), Abstain: (0) motion passed.**

K. BOARD COMMENTS

L. NEXT MEETING

Wednesday, December 5, 2018 11:30 am – 1:00 pm, Fremont Campus, SS7101

M. ADJOURNMENT

Dr. Sharma adjourned the meeting at 12:36 pm.
Respectfully submitted,

Brad Hatton, Secretary

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 in Bldg. 20, room 203, 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.