

**Delta College Foundation**

**Retreat**

Wednesday, February 21, 2018

Boardroom, Admin. 103

Valerie Stewart-Green, Recorder

**Present: Jeff Wright, President; Dr. Kathy Hart, Secretary/Treasurer; Dr. Elizabeth Blanchard; Chuck Bloch; Carl Toliver; Richard Vasquez, Board of Trustees Representative**

**Absent: Sue Grupe DePolo; Claudia Moreno; Steve Castellanos (Alternate); Tom Patti, Pat Doyle, Vice President**

**Guests: None**

# MINUTES

**1. Call To Order and Roll Call**

 The meeting was called to order at approximately 11:00 a.m.

**2. Public Comments and Approval of Minutes**

2.1 Comments from the Public – none noted

**3. Reports/Information**

 3.1 Presentation Discussion on the Feasibility/Desirability of Paid Foundation Staff (attached)

 Consultant Mike Hill gave a Power Point presentation discussing the idea of paid foundation staff.

 3.2 Discussion of Directors’ Responses to George Boodrookas’ Presentation

 The Directors discussed hiring a consultant for further advice on hiring foundation staff. It was suggested that Georgette Hunefeld, Director of Principal and Leadership Giving from the University of the Pacific (UOP) be contacted to attend a future meeting and discuss how UOP runs their foundation.

3.3 Future Planning

 Dr. Hart suggested the directors decide how we are going to move forward with the hiring of foundation staff and what source of funding will be used to pay for staff.

 Dr. Hart further suggested hiring a manager, not on the level of a director, to coordinate foundation activities such as field trips for students, or tours for students to some of the college’s various programs.

Adjournment: 1:00 p.m.