

**Delta College Foundation**

Monday, December 11, 2017

Boardroom, Admin. 103

Valerie Stewart-Green, Recorder

**Present: Patrick Doyle, Vice President; Dr. Kathy Hart, Secretary/Treasurer; Dr. Elizabeth Blanchard; Chuck Bloch; Tom Patti; Carl Toliver; Richard Vasquez, Board of Trustees Representative;**

**Absent: Sue Grupe DePolo, Jeff Wright, President, Claudia Moreno; Steve Castellanos (Alternate)**

**Guests: George Boodrookas of Modesto Junior College Foundation, Sterling Dalatri of Morgan Stanley**

# MINUTES

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

 The meeting was called to order at approximately 2:00 p.m.

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

2.1 Comments from the Public – none noted

2.2 Approval of the September 11, 2017 Minutes

 Director Toliver motioned and Director Vasquez seconded to accept the minutes of the September 11, 2017 Delta College Foundation meeting as presented. Vote: 7/0; motion carried.

 Yes – Doyle, Hart, Blanchard, Bloch, Patti, Toliver, Vasquez

 No – none

 Absent – Grupe DePolo, Wright, Moreno

**3. Reports/Information**

 3.1 Discussion with George Boodrookas About The Position of Foundation Director (attached)

 Modesto Junior College Foundation Director George Boodrookas gave a Power Point presentation entitled “Growing a Successful College Fundraising Program.” It was decided that by January 9th, the directors would forward Dr. Hart any comments, questions, or thoughts as a result of Mr. Boodrookas’ presentation. A workshop would be held in mid-February to compile this information in anticipation of Mr. Boodrookas’ attendance at the March foundation meeting.

 3.2 Investment Update From Morgan Stanley Representative Sterling Dalatri (attached)

 In regards to the Foundation’s investment accounts, Morgan Stanley representative Sterling Dalari presented the foundation directors with the Foundation Investment Review on the foundation account portfolios and outlook for the economy and capital markets.

**4. New Business - Action Items**

4.1 Eyes of Freedom Traveling Memorial – Veterans Resource Center Manager John Ervin

 Director Toliver motioned and Director Vasquez seconded to sponsor the

 Veteran’s Center bringing the Eyes of Freedom Traveling Memorial to Delta College at the $1500 level. Vote: 7/0

 Yes – Doyle, Hart, Blanchard, Bloch, Patti, Toliver, Vasquez

 No – none

 Absent – Grupe DePolo, Wright, Moreno

4.2 2017-18 First Quarter Financial Report (attached)

 Director Bloch motioned and Director Toliver seconded to accept the 2017-18 First Quarter Financial Report as presented. Vote: 7/0; motion carried.

 Yes – Doyle, Hart, Blanchard, Block, Patti, Toliver, Vasquez

 No – none

 Absent – Grupe DePolo, Wright, Moreno

4.3 Listing of New Gifts and Donations (attached)

 Director Bloch motioned and Director Blanchard seconded to accept gifts and donations as presented. Vote: 7/0; motion carried.

 Yes – Doyle, Hart, Blanchard, Block, Patti, Toliver, Vasquez

 No – none

 Absent – Grupe DePolo, Wright, Moreno

**5.** **Agenda Items for Future Meetings**

 1) Schedule workshop meeting after February 1st to generate an agenda for the March meeting with Mr. Boodrookas.

 2) Invite Marketing/Outreach Director Shelly Valenton to the March meeting.

**6. Foundation Board Member Questions/Announcements**

 Director Doyle informed every one of the well-attended annual Stockton Athletic Hall of Fame banquet where more than 800 people attended. Director Doyle is a co-director of the Stockton Athletic Hall of Fame.

 Director Toliver congratulated Director Blanchard on her Stocktonian of the Year nomination.

Adjournment: 4:03 p.m.