

**Delta College Foundation**

Monday, September 17, 2018

Boardroom, Admin. 103

Valerie Stewart-Green, Recorder

**Present: Patrick Doyle, President; Charles Bloch, Vice President; Dr. Kathy Hart, Secretary/Treasurer; Dr. Elizabeth Blanchard; Carl Toliver, Tom Patti, Jeff Wright**

**Absent: Sue DePolo, Steve Castellanos, Teresa Brown, Claudia Moreno**

**Guest: None noted**

# 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 June 18thmeeting minutes

 Director Toliver motioned and Director Bloch seconded to accept the minutes as presented. Vote: 7/0; motion carried.

 Yes – Doyle, Bloch, Wright, Hart, Blanchard, Toliver

 No – none

 Absent – Brown, Castellanos, DePolo, Moreno, Patti (not present for the vote)

**3. Reports/Information**

 3.1 Recognition of Patrick Doyle, American Baseball Coaches Association Hall of Fame 2019

 Dr. Hart congratulated Foundation President Doyle on his induction into the American Baseball Coaches Association Hall of Fame 2019.

 3.2 Delta College Foundation Participation in Stockton Scholars Partnership

 Stockton Unified District Board of Directors member, Lange Luntao presented a Power Point presentation on the Stockton Scholars Partnership. The partnership will aim at high school students entering college and in need of financial assistance. The Stockton Scholars is run as a program of the Reinvent Stockton Foundation, a 501(c)3 foundation.

 The program incorporates lessons from 90+ College Promise Programs across the nation with a goal of tripling the number of Stockton students who both attend and graduate from college in 10 years.

 3.3 Understanding Guided Pathways

 Director of Institutional Research and Effectiveness and Guided Pathways Tina Akers and Economics Professor and Guided Pathways Implementation Team Co-lead Joel Beutel presented a Power Point presentation, “Understanding Guided Pathways”.

 Delta College is one of twenty California Community Colleges that competed for selection for the California Guided Pathways Project funded by the Foundation for California Community Colleges in 2017. The College has been participating in this comprehensive institution-wide redesign project since the summer of 2017. The California Community College Chancellor’s Office is also supporting Guided Pathways redesign as a state-wide initiative with funding for full implementation expected over five years.

 3.4 Student Athlete Academic Achievement

 Dean of Humanities, Social Science, Kinesiology, Education, and Athletics Dr. Daryl Arroyo and Athletic Director Tony Espinoza presented a Power Point highlighting the scholastic achievements of Delta College athletes as they compare to the overall student body.

 3.5 Scholarship Ceremony 2018

 Director of Financial Aid, Scholarships & Veterans Services gave a Power Point Presentation on the Scholarship Program.

**4. Old Business**

4.1 Follow-up on Sector Partnership

 Dr. Hart gave an update on the Health Sector Partnership informing the Foundation directors that the partnership has been formed and that the executive director is working on relationships with United Way to manage the partnership funds. All local hospitals, skilled nursing facilities and health clinics are involved in the partnership. The main goal is to create more healthcare career pathways.

4.2 Status of Academic Scholarship Council

 Dr. Hart informed the Foundation directors that she would be talking with donors this Fall to see if they are willing to continue their donations to the Delta College Foundation.

4.3 Status of Foundation Staff

 Dr. Hart informed the Foundation directors that the job description for the Delta College Foundation Coordinator has gone through the process of being presented to the Planning and Budget Committee, President’s Council and will be on the October 16th Board of Trustees agenda for approval.

**5**. **Action Items**

5.1 2017-18 Fourth Quarter Financial Report

 Director Doyle motioned and Director Hart seconded to approve the 2017-18 Fourth Quarter Financial Report as presented.

 Vote: 6/0; motion carried. *(Director Blanchard was not present from this point on)*

 Yes –Doyle, Bloch, Hart, Patti, Wright, Toliver

 No – none

 Absent – Blanchard, DePolo, Castellanos, Moreno

5.2 Listing of New Donations

 Director Toliver motioned and Director Patti seconded to approve the donations listed.

 Vote: 6/0; motion carried.

 Yes –Doyle, Bloch, Hart, Patti, Wright, Toliver

 No – none

 Absent – Blanchard, DePolo, Castellanos, Moreno

5.3 Budget Comparisons

 Director Toliver motioned and Director Patti seconded to accept the budget comparative data report.

 Vote: 6/0; motion carried.

 Yes –Doyle, Bloch, Hart, Patti, Wright, Toliver

 No – none

 Absent – Blanchard, DePolo, Castellanos, Moreno

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

 None noted

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

 None noted

Adjournment: 4:06 p.m.