San Joaquin Delta College District

**Foundation**

**Regular Meeting of the San Joaquin Delta College**

**Foundation Board**

**Monday September 9, 2013**

**2:30 p.m.**

**Horton Administration Bldg.**

**Room 103**

**5151 Pacific Avenue, Stockton, CA 95207**

**Agenda**

**I. Call To Order and Roll Call**

**II. Public Comment**

**III. Reports/Information**

A. 2012-13 Year End Financial Reports (attached)

1. Financial Reports
2. Listing of New Gifts and Donations

B. Passport to College Presentation—Michael Kerns, Assistant Superintendent/VP Student Services

C. Investment Policy

D. Community Foundation as Outreach Vehicle

**IV. New Business - Action Items**

A. Approval of June 10, 2013 Minutes (attached)

V. **Discussion**

A. Community Foundation Event

B. Planning Session

**VI.** Agenda Items for Future Meetings

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