San Joaquin Delta College District

**Foundation**

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

**Foundation Board**

**Tuesday, February 7, 2012**

**3:00 p.m.**

**Horton Administration Bldg.**

**Room 103**

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

**Agenda**

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

**II. Public Comments**

**III. New Business – Action Items**

 A. Approval of Minutes – December 13, 2011

 B. Foundation Budget Update

 C. Master Agreement – Modification

**IV. Reports/Information**

A.Review of Foundation Assets – Chris Yatooma

B. Discussion of Board of Directors Insurance and Liability – Chris Yatooma

 C. Discussion on the Foundation Strategic Plan

 >Executive Director Position

 >Passport to College

 >Fundraising Strategies

 >Alumni and Retirees

 D. Alumni Database – Michael Kerns

**V. Agenda Items for Future Meetings**
A. By-Laws Update

 B. Investment Policy Review

**VI**. **Foundation Member General Questions/Announcements/Informational Items**

**VII. Next Foundation Meeting Date**

 To be determined