

DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, September 18, 2019
12:00 NOON – BOARD ROOM

The Delta College Foundation provides \$11,000 in funding annually, which is given out for projects proposed by faculty or staff across campus. Today, Bruce Kemmer, Associate Professor of Management, is joining us to talk about his project.

Also attending today's Board meeting is:

- Susan Hunter Scott (Richard's sister)
- Dr. Bruce Leeson from Colorado Springs (Marjorie's son)

These guests have funded scholarship endowment for Delta College students, which are scheduled for approval at today's meeting.

AGENDA

Call to order – Tina Van Dam, Chair

Public Comments

1. Board Chair Business – Tina Van Dam, Chair
 - a. Introduce Bruce Kemmer, Associate Professor in Management
2. Minutes of the June 5, 2019 meeting * - Tina S. Van Dam, Chair
3. Treasurer's Report – Sara DuFresne (Treasurer)
 - a. Financial Report – July 1, 2018 – June 30, 2019
 - b. Delta College Endowment Fund Performance – June 30, 2019
4. President's Report – Jean Goodnow
 - a. Cyber Security designations
 - b. Sustainability ranking
 - c. Student Special Assistance Thank You
5. New Endowments *
 - a. The Richard Paul Hunter Scholarship Endowment *
 - b. The Professor Marjorie M. Leeson Scholarship Endowment *

6. Executive Director's Report – Pam Clark
 - a. Midland Land Transfer
 - b. 2018-2019 Senate Special Projects report
 - c. Scholarship Updates
 - i. Report: Possible Dream Students - Statistics on College Attendance and Completion
 - ii. Report: Delta College Foundation - 5 Year Private Sector Scholarship Awards
 - d. 2019-2020 Foundation Planning Calendar

Committee Reports and Updates

7. Special Events and Activities
 - a. Downtown Saginaw Center sculpture, by Ken Newman (Julie Dorcey)
 - b. Planning for A Chocolate Affair (Julie Dorcey)
8. Nominations Committee – Tina S. Van Dam

Adjournment

*** Board Action Required**

Upcoming Dates

- Wednesday, 9/26 – (5-7 pm) *A Chocolate Affair* Kick-Off (The Farmhouse)
- Thursday, 10/10 (5pm/6pm) - President's Circle dinner (to include Distinguished Alumni)
- Thursday, 11/07 - *A Chocolate Affair*, Great Hall Banquet & Convention Center
- **Wednesday, 12/04 (Noon - 2 pm) – Foundation Board of Directors quarterly meeting (Board Room) (new members approved)**