

DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, December 8, 2021
12:00 NOON – Downtown Midland Center

This meeting will take place virtually via Zoom. The link to log in:

<https://delta-edu.zoom.us/j/84287156472?pwd=VUxQbG1ld2s0Y3BPck9UaWpQNU5Ydz09>

If you need to join by phone: 1-929-205-6099
Meeting ID: 842 8715 6472 Passcode: 493361

Presentation guest: We'll be joined by David Baker, Delta College Professor of Chemistry. He received financial support through the Delta College Foundation's "Don & Betty Carlyon Endowed Teaching Chair" fund. He'll provide an update on his project: *Developing Online Modules for the Organic Chemistry Curriculum*, which included designing two courses (CHM-210 and CHM-220) to be a fully integrated curriculum.

Also joining us at today's Board meeting:

- Al and Genie Clemons – will be attending in person (Scott A. Clemons Endowment)
- Chris and Monica Ibanez – will be attending in person (Scott A. Clemons Endowment)
- Ben Paulson – Attending via Zoom in honor of Keith Delong, Jr.

They have funded an endowment for the benefit of Delta College students, which are scheduled for approval at today's meeting.

AGENDA

Call to order – Dave Morley, Chair

Public Comments

1. Board Chair Business – Dave Morley, Chair
 - a. Welcome today's guests
 - b. Approval of the Minutes of the September 22, 2021 meeting *
2. Endowments for Approval
 - a. Scott A. Clemons Scholarship Endowment *
 - b. Keith Delong Jr. Memorial Scholarship Endowment *
 - c. Request to use \$21,215 in unrestricted dollars for:
 - i. Lynn Heatley Award for Distinguished Service by an Adjunct Faculty *
 - ii. Eric "Q" Beckman Adjunct Faculty Award for Exceptional Service *
3. Treasurer's Report – Sara DuFresne (Treasurer)
 - a. Financial Report – July 1, 2021 – September 30, 2021
 - b. Review of the financial audit for FY 2020-2021

4. President's Report – Mike Gavin
 - a. Ruby Robinson reception
 - b. Andrew N. Liveris event
 - c. STEM Explorer report
 - d. Update on community group meetings

5. Executive Director's Report – Pam Clark
 - a. Delta College Endowment Fund Performance – statement as of 10/29/2021
 - b. Endowment Fund Value and Annual Endowment Distributions – 2001-2021
 - c. Revision of Minimum Endowment Level *
 - d. Foundation Year-End solicitation mailing
 - e. 2021-2022 Planning Calendar

Committee Reports and Updates

6. Special Events and Activities
 - a. A Chocolate Affair (Julie Dorcey, Becky Barber)

7. Finance Committee Report - Mary Lou Benecke, Heidi Bolger, Dick Dolinski
 - b. Acceptance of Finance Committee Minutes of the November 2, 2021 meeting *

8. Nominations Committee Report – Dave Morley
 - a. Approval of proposed members of the Board of Directors *

9. Recognition of departing members – Dave Morley, Herb Spence
 - a. Don Gaertner (2016 to 2021)
 - b. Tina S. Van Dam (2014 to 2021)

Adjournment

*** Board Action Required**

Next Meeting

Wednesday, 03/02/2021 – Foundation Board of Directors quarterly meeting