

DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, March 8, 2023 (12:00 NOON)
Location: Board Room on main campus (Room #B-151)

<https://delta-edu.zoom.us/j/83428802343>

Note: The Delta College Foundation is subject to the Open Meetings Act, therefore cannot conduct its meetings virtually. A link is being offered to help those members who cannot attend, to remain informed. All official business such as voting, will be the responsibility of those members who are in attendance at the meeting.

AGENDA

Call to order – Herb Spence, Chair

Public Comments

1. Board Chair Business – Herb Spence, Chair
 - a. Introduction of new Board members
 - b. Approval of the Minutes of the December 7, 2022 meeting *

2. Treasurer’s Report – Sarah DuFresne (Treasurer)
 - a. Financial Report – July 1, 2022 – December 31, 2022
 - b. Delta College Endowment Fund Performance – statement as of 0/27/2023
 - c. Review the 2022 NACUBO endowment study results

3. President’s Report – Dr. Mike Gavin
 - a. About Delta College information sheet
 - b. Student survey results (by Nuro)
 - c. Lt. Governor Garlin Gilchrist’s visit to campus
 - d. Capital Outlay project – Information Technology and Computer Science (K-wing)
 - e. Downtown Midland Center LEED certification

4. Endowments for Approval
 - a. Edwin J. Dresser Scholarship
 - b. Glenn E. Waters Scholarship

5. Executive Director’s Report – Pam Clark
 - a. Conflict of Interest form
 - b. Comparison of Scholarships from the state of Michigan
 - c. Delta College Public Media – Annual Community Report (2021-2022)
 - d. Annual Year End Giving Report
 - e. Endowed Teaching Chair – update on 2021 and 2022-2023 projects
 - f. 2023 Planning Calendar
 - g. Board of Directors address list

6. Committee Reports and Updates

- a. 10-Year Analysis of Scholarship Recipients – Julie Dorcey
- b. Update on 2023 Chocolate Affair event – Becky Barber

Adjournment

*** Board Action Required**

Next Meeting

- **Wednesday, 06/07/2023 – Foundation Board of Directors quarterly meeting**