

DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, December 6, 2023
12:00 NOON – Main Campus

AGENDA

Call to order – Herb Spence, Chair

Public Comments

1. Board Chair Business – Herb Spence, Chair
 - a. Approval of the Minutes of the September 20, 2023 meeting *

2. Treasurer’s Report – Sara DuFresne (Treasurer)
 - a. Financial Report – July 1, 2023 – September 30, 2023
 - b. Review of the Delta College Foundation Audited Financial Statements - 06-30-23

3. Finance Committee Report – Dick Dolinski, Octavia Cabey, Stacey Gannon
 - a. Acceptance of Finance Committee Minutes *

4. President’s Report – Mike Gavin
 - a. Panel discussion - Advancing the Mission of Higher Education in a Polarized Environment
 - b. White House Visit with Campus Compact
 - c. Delta College student award recipient (Ethan Ellsworth) on National Philanthropy Day
 - d. Athletic successes – women’s soccer and women’s volleyball

5. Endowments for Approval
 - a. Almon F. and Dr. Ethan C. Galloway Scholarship *
 - b. Revision of the Dawn Schmidt Endowment to a scholarship *

6. Executive Director’s Report – Pam Clark
 - a. Endowment Fund value and distributions charts - Pam Clark
 - b. Planetarium presentation by Dr. Greg Wirth
 - c. Delta College Theater student trip to Wharton Center
 - d. 2023-2024 Planning Calendar

Committee Reports and Updates

7. Special Events and Activities
 - a. A Chocolate Affair results (Julie Dorcey, Becky Barber)
 - b. Possible Dream student visit to WTA (Julie Dorcey)
 - c. Launch of 2024-2025 Scholarship online application process (Stephanie Dinsmoore)

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

9. Recognition of departing members – Herb Spence, Paul Barbeau
 - a. Lisa M. Ungerleider – Midland County, 2020 to 2023
 - b. Mark S. Flegenheimer – Saginaw County, 2018 to 2023
 - c. David H. Morley – Saginaw County, 2013 to 2023 (Chair 2020 to 2021)
 - d. Herb Spence – last meeting as chair

Adjournment

** Board Action Required*

Next Meeting

Wednesday, 03/06/2024 – Foundation Board of Directors quarterly meeting