

DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, March 13, 2024
12:00 NOON – Main Campus

AGENDA

Call to order – Chair

Public Comments

1. Board Chair Business – Chair
 - a. Introduction of new members
 - b. Conflict of Interest form
 - c. Approval of the Minutes of the December 6, 2023 meeting *

2. Treasurer’s Report – Pam Clark
 - a. Departure of Sarah DuFresne
 - b. Financial Report – July 1, 2023 – December 31, 2023
 - c. NACUBO results for 2022-2023
 - d. Endowment Results – March 6, 2024

3. President’s Report – Mike Gavin
 - a. Delta College update
 - b. Delta College Fact Sheet
 - c. Eduardo J. Padrón Award from Campus Compact
 - d. Planetarium – solar eclipse April 8th
 - e. Semiconductor Experience – winter semester
 - f. Girls Day Out event - March 22
 - g. Million Girls Moonshot - STEM March 29

4. Endowments for Approval
 - a. Walter G. and Carol A. Weinlander Scholarship Endowment * – Mike Hanisko
 - b. Dr. Murlene E. McKinnon Public Media Endowment *
 - c. Revision of the Paul Sowatsky Scholarship Endowment * – Pam Clark
 - d. Revision of the René Rookard Scholarship Endowment * – Pam Clark

5. Executive Director’s Report – Pam Clark
 - a. New Foundation Goals
 - b. Annual Direct Mail Solicitation Campaign
 - c. Delta College Public Media – Annual Community Report (2022-2023)
 - d. Michigan Learning Channel Report
 - e. 2024 Planning Calendar
 - f. Board of Directors address list

Committee Reports and Updates

6. Special Events and Activities

- a. Alvin Ailey Dance Company event – Julie Dorcey
- b. A Chocolate Affair sponsorship brochure – Becky Barber

7. Scholarships update

- a. Update on Scholarship Awarding Process – Stephanie Dinsmoore
- b. 10-Year Analysis of Scholarship Recipients – Julie Dorcey / Stephanie Dinsmoore

Adjournment

** Board Action Required*

Next Meeting

Wednesday, 06/05/2024 – Foundation Board of Directors quarterly meeting