

DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, June 4, 2025 (12:00pm noon) (main campus Board Room, #B-151)

AGENDA

Call to order – Chair
Public Comments

1. Board Chair Business – Chair
 - a. Approval of the Minutes of the March 5, 2025 meeting *

Financial Information

2. Treasurer's Report – Jon Foco
 - a. Financial Report – July 1, 2024 – March 31, 2025
3. Investment Advisory Committee Report – Pam Clark
 - a. Acceptance of Investment Advisory Committee minutes from May 7, 2025 *
 - b. Investment Advisory Committee membership
 - c. Investment Consultant 2025 Survey
 - d. Endowment Fund Update – as of May 27, 2025

Administrative Information

4. President's Report – Mike Gavin
 - a. Article about Michigan enrollment
 - b. Impact of legislative changes on Delta College
 - c. Discussion of potential capital campaign
5. Endowments for Approval
 - a. Kurt W. Anderson Agricultural Scholarship
6. Executive Director's Report – Pam Clark
 - a. 2025-2026 unrestricted budget for approval – Pam Clark
 - b. Thank you notes – special assistance

Committee Reports and Updates

7. Special Events and Activities
 - a. Update on Chocolate Affair – sponsorship brochure – Becky Barber
8. Scholarships update
 - a. Scholarship applications and process wrap up – Stephanie Dinsmoore

Adjournment

** Board Action Required*

Next Meeting - Wednesday, 09/19/2025 – Foundation Board of Directors quarterly meeting