

DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, March 11, 2026 (12:00 NOON)
(held on main campus in the Board Room, #B-151)

Today's Guests:

- Kindra Manial – 2025 international travel scholarship recipient
- Joe Barber – the board will be approving a scholarship endowment in his late wife's name, later in today's meeting
- Kara Jimenez – Delta College Professor of Lifelong Wellness, who was instrumental in raising funds for the Peggy Sue Barber Scholarship endowment

Call to order – Heather Gallegos, Chair

Public Comments

1. Board Chair Business – Heather Gallegos, Chair
 - a. Confirmation of the email voting results
 - b. Introduce new members
 - i. Ed Spence – Spence Brothers Construction (Saginaw County)
 - ii. Kristen Wenzel – Great Lakes Bay Michigan Works (Saginaw County)
 - iii. Jeff Mayes – Consumers Energy (Bay County)
 - iv. Jeff Hert – Rehmann (Midland County)
 - c. Conflict of Interest policy and questionnaire (please complete and return)
 - d. Approval of the minutes of the December 3, 2025 meeting *

Financial Information

2. Treasurer's Report – Jon Foco
 - a. Financial Report – July 1, 2025 – December 31, 2025
3. Investment Advisory Committee Report – Pam Clark, Jon Foco
 - a. Acceptance of Investment Advisory Committee minutes from February 4, 2026 *
 - b. Composition of the Investment Advisory Committee / change in terms *
 - c. Endowment Fund Update – as of January 28, 2026
 - d. Review results of annual 2025 NACUBO study

Administrative Information

4. Endowments for Approval
 - a. Revision only – Mid-Michigan Manufacturers Association Scholarship *
 - b. New – Peggy Sue Barber Scholarship * - Barb Handley-Miller

5. Interim President's Report – Andrea Ursuy
 - a. 65th Anniversary
 - b. Presidential Search Update
 - c. Enrollment Update
 - d. Commencement Update
 - e. Graduate Student Awards Update
 - f. Girls Day Out

6. Executive Director's Report – Pam Clark
 - a. Capital campaign feasibility study update
 - b. Results of the year-end giving campaigns
 - c. Analysis of scholarship recipients for the past 10 years
 - d. Foundation Directors contact information
 - e. Calendar of Events

Committee Reports and Updates

7. Special Events and Activities
 - a. Final financial report on A Chocolate Affair event – Becky Barber

Adjournment

*** Board Action Required**

Next meeting – Wednesday, June 3, 2026 (12pm)