

# DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, June 3, 2026 (12:00pm noon) (main campus Board Room, #B-151)

## AGENDA

Call to order – Chair

Public Comments

1. Board Chair Business – Heather Gallegos
  - a. Approval of the Minutes of the March 11, 2026 meeting \*

### Financial Information

2. Treasurer’s Report – Jon Foco
  - a. Financial Report – July 1, 2025 – March 31, 2026
  - b. Monthly endowment market value report – July 1, 2025 – March 31, 2026
3. Investment Advisory Committee Report – Pam Clark
  - a. Acceptance of Investment Advisory Committee minutes from May 6, 2026 \*
  - b. Endowment Fund Update – as of May 1, 2026

### Administrative Information

4. President’s Report – Andrea Ursuy
  - a. College updates
  - b. Rapp reception and studio dedication
  - c. Covered Bridge re-dedication
  - d. Legislative updates
5. Endowments for Approval

*Note: None for approval at this meeting, however, there are 10 endowments (9 for scholarships) that are currently in development and being funded.*
6. Executive Director’s Report – Pam Clark
  - a. Debt Forgiveness Program
  - b. 2026-2027 budget for approval \*
  - c. Discussion of potential capital campaign
  - d. Frantz Family Art Award Thank You letter
  - e. Peggy Sue Barber scholarship recipient Thank You letter

## Committee Reports and Updates

7. Special Events and Activities
  - a. Update on Chocolate Affair – Becky Barber
  - b. Chocolate Affair Ad Hoc Committee Feedback – Julie Dorcey and Becky Barber
  
8. Scholarships update
  - a. Scholarship applications and process wrap up – Stephanie Dinsmoore
  - b. Online Scholarship Applications Through the Years

Adjournment

*\* Board Action Required*

## Next Meeting

Wednesday, 09/16/2026 – Foundation Board of Directors quarterly meeting