

# **DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING**

**Wednesday, September 17, 2025 (12:00pm noon)      *(main campus Board Room, #B-151)***

Joining us at today's Board meeting are representatives from Morgan Stanley Wealth Management:

- Nickolas T. Barris, Executive Director and Senior Institutional Consultant
- Kayla Lange – Vice President, Financial Advisor and Institutional Consultant

## **AGENDA**

Call to order – Chair

Public Comments

1. Board Chair Business – Chair
  - a. Approval of the Minutes of the June 4, 2025 meeting \*

### Financial Information

2. Treasurer's Report – Jon Foco
  - a. Financial Report – July 1, 2024 – June 30, 2025
3. Investment Advisory Committee Report – Pam Clark
  - a. Endowment Fund Update – Provided by Financial Advisors from Morgan Stanley

### Administrative Information

4. President's Report – Mike Gavin
  - a. Economic Impact Study Results
  - b. Student Enrollment and Completion Update
5. Endowments for Approval
  - a. Nosal Family Scholarship Endowment
  - b. Luke and Kay Gakstatter Scholarship Endowment
6. Executive Director's Report – Pam Clark
  - a. Public Media Naming and Recognition
  - b. Recommended change in scholarship award level
  - c. Recommended change in minimum dollar level to establish an endowment
  - d. Update on the scholarship change to include "cost of attendance"
  - e. 2024-2025 Student Special Assistance Grant Update
  - f. Endowed Teaching Chair report
  - g. 2025-2026 Planning Calendar

## Committee Reports and Updates

7. Special Events and Activities
  - a. Chocolate Affair - Becky Barber
  - b. Possible Dream – Statistics on college attendance and completion – Julie Dorcey
8. Scholarship update Stephanie Dinsmoore
  - a. Private Sector Scholarship Awards Over the Past 5 Years
9. Nominations Committee – Paul Barbeau, Pam Clark
  - a. 2025 Foundation Board Member List, by Business

Adjournment

*\* Board Action Required*

## Upcoming meetings:

- Investment Advisory Committee meeting – Wednesday, November 12, 2025 (12pm)
- Foundation Board meeting – Wednesday, December 3, 2025 (new members to be approved)