

DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, September 16, 2026 (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

We also have guests joining us who are establishing new scholarship endowments:

- Mary Roberts - Endowment donor
- Deb and Terry Temperly - Endowment donors

AGENDA

Call to order – Chair

Public Comments

1. Board Chair Business – Heather Gallegos
 - a. Nomination of Dr. Michelle Allmendinger as Secretary to the Foundation Board of Directors
 - b. Approval of the Minutes of the June 3, 2026 meeting *

Financial Information

2. Treasurer's Report – Jon Foco
 - a. Financial Report – July 1, 2025 – June 30, 2026
3. Investment Advisory Committee Report – Pam Clark
 - a. Endowment Fund Update – Provided by Financial Advisors from Morgan Stanley

Administrative Information

4. President's Report – Dr. Michelle Allmendinger
 - a. Campuswide updates
 - b. President's Circle dinner – October 8, 2026
 - c. Capital Campaign for the Library/Resource Center
5. Endowments for Approval
 - a. Home Builders Association of Great Lakes Bay Region Scholarship (name change revision) *
 - b. Memo seeking revision in the following two endowments:
 - i. Peter & Barbra Boyse Speaker Series * - Pam Clark
 - ii. Jack and Anita Crowell Scholarship * - Pam Clark
 - c. The Deborah S. and Terrance J. Temperly Healthcare Scholarship * - Barb Handley-Miller
 - d. Glenn M. and Mary Ellen Roberts Nursing Scholarship *

6. Executive Director's Report – Pam Clark
 - a. Delta College Foundation Plan – 2026-2029
 - b. Annual reports
 - i. 2025-2026 Student Special Assistance Grant Update
 - ii. 2025-2027 Endowed Teaching Chair report
 - iii. 2025-2026 STEM Explorer report
 - iv. Private Sector Scholarship Awards Over the Past 5 Years
 - v. Promoting Travel Scholarships
 - c. 2026-2027 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 Dorcsey
8. Nominations Committee – Heather Gallegos, Pam Clark
 - a. 2026 Foundation Board Member List, by Business
9. Finance Committee – Heather Gallegos, Pam Clark
 - a. Need another member – Octavia Cabey, Stacey Gannon

Adjournment

** Board Action Required*

Upcoming meetings:

- Investment Advisory Committee meeting – Wednesday, November 4, 2026 (12pm)
- Foundation Board meeting – Wednesday, December 2, 2026 (new members to be approved)