



MINUTES
Barstow College Foundation
September 23, 2014
Learning Resource Center Conference Room

Items 1 & 2 – Call to Order and Roll Call: The regular meeting of the Barstow College Foundation Board of Directors was held on September 23, 2014 in the Learning Resource Center on Barstow Community College campus, 2700 Barstow Rd., Barstow, CA. The meeting was called to order by Director Julie Hackbarth-McIntyre at 6:34pm. Present were Directors Bob Clemmer, Bea Lint, JoAnne Cousino, James Pinto, and Abel Contreras (arrived at 6:34pm). Also present were Maureen Davis, Michelle Berndt, Jeri Justus and Dr. Deborah DiThomas. Absent were President Wendi James, Director Lorraine Barnes, Director Max Atalla, Vice President Charles Mattix, Trustee Tim Heiden and Shawna Robbins.

Guests: Jim Loken presented a lengthy discussion regarding the Thrivent accounts. All the accounts are doing well and the economy is looking good for investments. He meets with the finance committee once a month to manage the Thrivent Portfolios. He is willing to come down and talk about various ways to fundraise.

Public Comment: Dr. DiThomas thanked everyone for helping with the BBQ.

Item 3 – Consent Calendar – There was a motion by Bob Clemmer and seconded by Bea Lint to approve the consent calendar consisting of the September 23 meeting agenda, August 26, 2014 meeting minutes, and deposits for the month of August 2014, expenditures for the month of August 2014 along with miscellaneous reports and correspondence. Motion passed unanimously.

Item 4 – Report - Financial Deposits & Expenditures - Maureen Davis discussed the check detail and deposits for the month of September. Deposits of income for August were in the amount of \$6,948.00. Expenditures for the month of August were in the amount of \$6,446.58. The Thrivent account had an unrealized gain of \$9,962.37 and earned interest in the amount of \$629.08.

Item 5 – Report – Barstow Community College Board Meeting – Dr. DiThomas - approved the budget.

Item 6 – Report- President’s Advisory Group Report – Dr. DiThomas states the next meeting is scheduled for January 15, 2015 for update on the PAC. Reserve the right to call another meeting if needed before then. Anticipating a good crowd for the Ribbon Cutting tomorrow.

Item 7 – Report – PIO/Foundation Liaison Report – Maureen Stokes went to the CASE Conference and shared the benefits of attending. Brice Harris talked about how important it is for the relationship between the president and the foundation is for the goals of the future. 60 College Presidents attended. Maureen will be leaving to take a job in the County of Orange.

Item 8 – Report – Executive Director Report – Attended Honors Day Wrap up. I will start soliciting for Honor’s Day in October because the date will be moved back to May 2015. Dr. DiThomas suggested that the budget needs to be brought to the Foundation in February 2015. Donor form has been changed. There is a signature line added so there is no confusion as to the amount of the donation. Attended CASE Conference and has a better understanding what her role is in the Foundation.

Item 9 - DISCUSSION/ACTION ITEM: Appointment of New Board Member

Motion to accept Steven Foster as a new board member

Recommended Action: Motion: Lint 2nd Contreras Vote: unanimously

Item 10 – DISCUSSION/ACTION ITEM: President’s Holiday Reception

Motion to approve \$1000 for the President’s Holiday Reception

Recommended Action: Motion: Contreras 2nd Lint Vote: unanimously

Item 11 - DISCUSSION/ACTION ITEM: Light of Learning

Motion to dedicate this year’s Lights of Learning to James Meznik

Recommended Action: Motion: Cousino 2nd Lint Vote: unanimously

Item 12 – DISCUSSION ITEM: Honors Day Wrap Up – Julie Hackbarth-McIntyre stated that the college pays for the invitations and the foundation pays for the food. New invitations need to be ordered for next year.

Item 13 - DISCUSSION ITEM: BBQ Wrap Up – Preliminary report provided by Maureen Davis from Lorraine Barnes total ticket sales \$32,723.00, expenses \$11,979.09, income \$20,743.91. Thanks to JoAnne Cousino and Steve Miller for the food.

Item 14 - DISCUSSION/ACTION ITEM: Grand Opening Event

Julie Hackbarth-McIntyre requested item to be tabled to the next meeting so we can be given exact cost

Recommended Action: Motion: _____ 2nd _____ Vote:

Item 15 – COMMENTS Board Members

Bob Clemmer – requested that next meeting we have an item discussing why the tickets buyers need to be present, need to pick a date for next year’s BBQ and also put together a punch list for the BBQ, put email on the tickets next year to show when they went out or whether they won or not.

Bea Lint – Mardi Gras Parade coming up

Charles Mattix – Absent

Julie Hackbarth-McIntyre – Thank you and good luck to Maureen Stokes on her new job

Wendi James – Absent

Lorraine Barnes – Absent

Deborah DiThomas – Ribbon Cutting tomorrow

JoAnne Cousino – Honored to do the food for the BBQ and hope to do it again next year. Requesting to be on the Lights of Learning Committee

Max Atalla – Absent

Abel Contreras – Kiwanis tickets for sale, Great feedback on the BBQ, Looking forward to help with the Lights of Learning.

James Pinto – Requesting to help with the Lights of Learning Committee

Item 19 – NEXT MEETING: The next meeting of the Foundation Board of Directors is scheduled for October 28, 2014 at 6:00pm

Item 20 – ADJOURNED: Director Julie Hackbarth-McIntyre adjourned the meeting at 7:06pm without objection.

Michelle Berndt – Recording Secretary

Julie Hackbarth-McIntyre - Director