I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM
The meeting was called to order at 5:30 pm. A quorum was established.

II. CONSENT CALENDAR
All matters listed under the Consent Calendar will be enacted by one motion unless a report is made for discussion, in which case the item(s) will be removed from the Consent Calendar and will be considered separately following this portion of the agenda.

A. Approval of the Agenda
On Motion by Doris Marie Zimmer, second by Brian Koegle, the Agenda was unanimously approved.

B. Approval of Minutes from 3/24/15
On Motion by Jill Mellady, Second by Anna Frutos-Sanchez, the Minutes were unanimously approved.

III. Student Presentations
Representatives from the Sports Medicine and Sociology Clubs gave short presentations

IV. Clicker Game
Barry Gribbons provided interactive entertainment as the Foundation’s host on the Test Your Knowledge Game

V. PRESENTATION AND APPROVAL
- Randy Moberg presented the 2015-2018 Strategic Plan and the following presentation were made on recent fundraising activities and successes:
  - Chancellor’s Circle – Jill Mellady
  - Silver spur – Elise Lentini
  - Scholarships - Michele Edmonson
  - Golf Tournament – Joe Klocko

- Doris Marie presented the following new Board members for approval
  - Lisa Welker-Finney
  - Jack Shine
  - Doreen Shine
  - Sheila Chovan

On Motion by Laina McFerren, Second by Elisa Lentini, the above Board members were unanimously approved.
- Review of Items
  The following items were emailed to the Board:
  - Financial Report through 3/31/15 – no questions
  - Professional Services Agreement for Jeff Sailee – no questions
  - Naming Agreement for Christopher and Sondra Paskach – no questions

VI. WHAT YOU NEED TO KNOW
A. Ryan Theule gave a presentation on the Student Equity Project
B. Dianne Van Hook presented the Chancellor’s Report

VII. ANNOUNCEMENTS/PUBLIC COMMENT

VIII. ADJOURNMENT - The Joint meeting was adjourned at 8:00pm