Present: Michele Edmonson, Michele Jenkins, Gary Saenger, Dena Maloney, Scott Schauer, Sharlene Coleal, Sharon Bronson, Barry Gibbons, Dean Ogrin, Arif Halaby, Steve Zimmer, Doris Marie Zimmer, Dan Goetz, Shannon Munoz, Murray Wood, Gary Condie, Myrna Condie, Diana Cusumano, Mark Jenkins, Peggy Cannistraci, Cathy Ritz

Absent: Jeff Hacker (excused), Mitj Capet (excused), Julie Sturgeon (unexcused) Jay Thomas (excused), Brian Koegle (excused), Rita Garasi (excused), Frank Kleeman (excused), Charlotte Kleeman (excused), Jill Mellady (excused), Mike Berger (excused), Kevin Holmes (unexcused), Robert Drescher (excused), Dianne Van Hook (excused), Bob McCarty (excused), Tamara Gurney (excused), Bill Kennedy (excused), Cal Naulls (unexcused), Randy Moberg (excused), Lisa Burke (unexcused), Mike Lebecki (unexcused), Roxie Ramey (unexcused)

I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM

The meeting was called to order at 6:40 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
B. Approval of Minutes from 7/22/08

On a motion by Dan Goetz, second by Dena Maloney the Agenda and the Minutes were unanimously approved.

III. ACTION ITEMS APPROVED BY EXECUTIVE SINCE 7/22/08 BOARD MEETING

A. Financial report through 6/30/08 – On intranet emailed to Board
B. Professional Service Agreements – All Corked Up – On intranet emailed to Board
C. Professional Service Agreements – LA Trends – On intranet emailed to Board
D. MOU Between District and Foundation to run PAC Concessions
E. Beverly Wilshire Contract for Silver Spur 2009 – On intranet emailed to Board
F. Kintera Contract – Data Mining Software – On intranet emailed to Board
G. Professional Service Agreement – Lawrence

Dean invited the Board ask questions. Dan Goetz wanted clarification on how the Kintera Software would be used. Murray provided clarification with a detailed explanation on how the software will be used on the Foundation’s database.

Scott Schauer wanted clarification on the minimum guarantee at the Beverly Wilshire. Cathy verified that the minimum guarantee for the Beverly Wilshire was 250 people.

No other questions.
IV. ACTION ITEMS FOR FULL BOARD APPROVAL
A. Ethics and Confidentiality Policy
B. Revision to By-laws

Dan commented that the Ethics and Confidentiality Policy was very well written. On Motion by Dan Goetz, second by Gary Saenger, the Ethics and Confidential Policy and the Revision to the By-laws were unanimously approved.

V. REPORTS
A. Board Governance Committee Report
   a. New Board Member Recommendation Procedure was presented by Gary. No questions or comments
   b. Foundation Resource Council was presented by Gary. Concerns were voiced about the confusion on the role members of the Resource Council would play and how it differs from the Foundation Board. Dean suggested comments and concerns be emailed to Cathy for the Board Governance committee to address. The item will be brought back for presentation at the next meeting.

B. Board Tours
   a. Murray and Michele presented the board tour concept and asked Board members to consider inviting people to participate on the tour.

C. Coffee Kiosk Update
   a. Dean announced that the Executive Committee has decided not to move forward with the Coffee Kiosk project due to the decline in the economy and the coffee industry as a whole.

VI. FUNDRAISING REPORTS
The following fundraising reports were given
A. Annual Giving Update
   a. Golf Tournament – Shannon Munoz/Cathy
   b. Silver Spur – Gary Condie
   c. President’s Circle – Murray Wood/Michele Edmonson

B. Campus Support Update
   a. Library Associates – Michele Edmonson
   b. Early Childhood Education Circle of Friends – Myrna Condie

VII. CHANCELLOR’S REPORT – Dr. Barry Gribbons

VIII. PUBLIC COMMENT

IX. ADJOURNMENT
The meeting was adjourned at 8:10 pm