



MINUTES

Committee: FOUNDATION BOARD OF DIRECTORS

Date: October 19, 2016

Time: 2:00PM

Location: President’s Conference Room

Present:

D. Crippens

J. McDowell

Ex-Officio:

R. Farrell

J. Motta

M. Gallagher

L. Frank

K. Phipps

C. Johnson-Taylor

E. Pulation

D. Kuba

R. Lane

S. Martínez

Staff:

C. Du, Assistant

Meeting Convened: The Foundation Board meeting was called to order at 2:27 p.m.

Public Comment: No public comment.

ITEMS

Item III: Construction Bond Measure CC
<p>Key Consideration</p> <ul style="list-style-type: none"> • David Crippens states that there has been an ask from the Chancellor’s office that all district foundations contribute \$5000 toward measure CC. • President Laurence Frank states that it would be \$417 million dollars allocated toward Trade-Tech for construction of new buildings. • President Laurence Frank states that the chancellor is asking that the foundations contribute \$3000-5000. • Darlene Kuba asks if Rod Lane was going to have someone donate through the foundation. • Rod Lane states that they opted to donate directly to the campaign. <p>Action Taken: A motion is made by Darlene Kuba and Seconded by Rod lane to approve contributing \$5000 to bond measure CC.</p>

Meeting Adjourned: David Crippens adjourned the meeting at 2:30 p.m.