



Wednesday, January 25, 2017

Board of Directors Meeting

4:45-6:30 p.m.

KCI 4006

Board Present: Advani, Andersen, Aoki, Ahrens, Elliott, Krause, Landsberger, Mahoney Manwani, Miner, Sathaye, Swift

Staff Present: Chandler, Cima, Latta, West, and Woodworth

Guests: Kevin McElroy – Vice Chancellor of Business Services, Phyllis Spragge – Dental Hygiene Program Director, Becky Bartindale – District Communications Coordinator, Marisa Spatafore – Associate VP of Communications and External Relations, Melissa, Dental Hygiene Student.

Minutes

Phyllis Spragge – Dental Hygiene

- Foothill's Dental Hygiene program boasts a 100% pass rate on all three state exams needed to become a dental hygienist.
- Currently 25 students are enrolled and will be the first class to get a Bachelor's Degree in June 2018.
- The Dental Hygiene Program also has an on campus clinic where students work on patients under the supervision of a dentist and two dental hygiene faculty members.
- Because of the Bay Area has a huge disparity in access to dental healthcare; dental hygiene students do a rotation in local clinics once a week and serve individuals who are in need of dental care. The program has found that incorporating community service enriches the student's academic progress.
- Volunteer trips abroad during the summer help students engage in the academic curriculum on a deeper level.

Approval of Minutes

- November Minutes Approved
 - Advani motioned; Sathaye seconded; all in favor

Chancellor's Report - Miner

- *Miner's report also served as Foothill President Nguyen's report*
- Chancellor Miner welcomed the newly elected trustees Peter Landsberger and Gilbert Wong, and stated she was excited to share they would be partaking in the Faculty Association retreat later in the month.

- Miner introduced a potential partnership with Road Trip Nation an organization that would create a documentary that would feature alumni of FHDA who are in middle-skills positions in the Bay Area.
- Foothill President Nguyen, De Anza President Murphy and Chancellor Miner all visited the Silicon Valley Community Foundation for a talk about resources and connections for those in need within the Silicon Valley.
- The Online Education Initiative being was just recognized as an exemplary case study by the U.S. Dept. of Education.

President's Report De Anza - Spatafore (for Murphy)

- President Murphy currently attending a conference for the American Association of Colleges and Universities.
- Spatafore informed the group that De Anza has a goal of protecting undocumented students, and is providing resources by creating videos featuring undocumented students and highlighting resources on campus and locally.

Finance Report – Swift

- Swift reported that as of January the Foundation's assets totaled \$39M. Last year this time our assets were \$36.7M. Earnings to date is 4.1%.
- The Audit Committee has approved the Foundation's financial statements and now the Foundation is working to complete the FY16 tax return and hope to file by April or before.
- The December's Gift Dashboard shows \$3.2M raised towards the \$4.5M goal. The staff is hopeful that they will reach their \$4.5M goal. A \$286K bequest from a Foothill faculty, Donald Koker, came in January. It was an unrestricted bequest directed to both campuses.
- The Finance Committee adopted an Endowment Payout Practice – the Foundation has a policy but the committee worked with staff to document the current practice of how distributions are made.

Governance Committee - Aoki

Action: Adoption of Revised Governance Procedures

Andersen – motioned; Ahrens – seconded; all in favor

Foundation Staff Report

- Chandler reported out to the board the current amount they have fundraised towards the four board initiatives: EOP&S: \$5,000, Veterans: \$6,825, VIDA: \$2,825 and STEM Success: \$0.
- Chandler stated that the Foundation Board Retreat would take place on April 25th.
- Woodworth requested that all of the Board consider attending the Foothill Commission Winter Musical Event on March 16th featuring 'Sideshow'.
- Cima reported that the De Anza Commission has decided to give out 5, \$1500 scholarships this year and is in the process of raising funds.
- Cima also mentioned that work is beginning on the new Gene Haas building for De Anza's CAD/CAM program.

- Latta mentioned that several \$20K plus gifts came in for De Anza scholarships including a named endowment from former Associate Director, Cheryl Hylton.
- West reported out on some Giving Tuesday 2016 highlight statistics
 - 123% increase in new donors from 2015
 - 81 unique donors, \$10,424 raised
 - Total Cross Platform Impressions: 38,459
 - 123% increase in social media impressions

*Meeting adjourned 6:40 p.m.
Next meeting March 22nd*