COLUMBIA COLLEGE FOUNDATION

Board of Directors Meeting

(Columbia College Manzanita Conference Room)
November 17, 2015, 2015
Lunch: Brown Bag 11:30 am
Meeting NEW TIME: 11:45 am – 1:30 pm

"Board Members are expected to review meeting agendas prior to the meeting. Should a Board Member determine that he or she may have a financial or ethical interest regarding any item on the agenda as defined by the Foundation's *Conflict of Interest Policy*, the member shall fully disclose all material facts regarding the interest prior to the item being considered."

Agenda

		Info Item	Action Item	Materials Provided
11:45 – 12:15	**1. Call to Order (Colette Such, Vice President)** A. Review & Acceptance of Sept. 15, 2015 Meeting Minutes **B.** Introductions C. Guest: Candice Hann, Disabled Student Programs & Services		x	x
12:15 – 12:30	**2. Old Business (Colette Such)** A. Student Fingerprinting Policy Update B. Hospitality Fund Agreement	x x	x	x
12:30 – 1:00	**3. New Business (Colette Such)** A. Foundation Signature Policy B. Promise Scholarship Programs -- discussion C. Board retreat D. 2016 Meeting Dates	X x	X	x x
1:00 – 1:05	**4. Financial reports** A. Review & Acceptance of 2015-16 1st Quarter Financial Report (pending)	**Info Item** x	**Action Item** x	**Materials Provided** x

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1:05 – 1:15	**5. College/District Updates** A. Advisory Council Members Reports (Dr. Angela Fairchilds, Brian Sanders Dr. Lynn Martin, Dr. Joe Manlove, Shawn Jordison, Errin Bass. B. Development Office Report (Amy Nilson)			
1:15 – 1:30	**6. Committee Reports** A. Finance Committee – Louise Goicoechea, Ed.D, Chair B. Nominating Committee – Rosetta Bannwarth, Chair C. Executive Committee – Stephanie Suess, Chair D. Development Committee – Rosetta Bannwarth, Chair E. Mini-Grants Committee – Mike Heuton, Chair F. Scholarship Committee – Colette Such, Chair			
1:30	**7. Adjournment (Colette Such)**			

The next scheduled CCF Board of Directors meeting will be held on TUESDAY, January 19, 2015 from 11:45 am – 1:30 pm Please RSVP for planning purposes (588-5065). Thank you.