GAVILAN COLLEGE EDUCATIONAL FOUNDATION
BOARD OF DIRECTORS MEETING
October 16, 2012
4:00 p.m., HRC 101

MINUTES

OPEN SESSION

1. Call to Order
   The meeting was called to order by Douglas Marshall at 4:09 p.m.

2. Roll Call
   Directors Present: Douglas Marshall, Tony Marandos, Dr. Steven Kinsella
   Directors Absent: Sandy Habr, Diane Stone
   Others in Attendance: Jeff Orth, Joe Keeler, Angie Oropeza (recording)

3. Approval of Minutes, August 7, 2012
   MSC (S.Kinsella/D.Marshall) 2 ayes, 1 abstention, 0 nays to approve

4. Comments from the Public
   None

5. Information
      Joe Keeler reported that the financial statements are separated by restricted and
      unrestricted funds. Everything is standard and as it should be. Douglas Marshall asked
      if we want to keep touching base with people for capital gifts as the economy is starting
      to recover. Joe Keeler will follow up.

6. Discussion
   a. Fund-Raising Activities
      Dr. Steve Kinsella stated that it is time to pull people together to start moving on fund-
      raising activities again. A possible activity is a casino night, possibly in March.
      Douglas Marshall suggested the possibility of Foundation Directors sponsoring a table
      individually or though their company of no more than $500 a table. This will be an
      agenda item at the next meeting.

7. Action
   a. Ratify Warrants (July 1, 2012 – September 30, 2012)
      MSC (S.Kinsella/T.Marandos) 3 ayes, 0 nays to approve

   b. Approval of Jeff Orth to the Foundation Board of Directors
      MSC (S.Kinsella/T.Marandos) to nominate Jeff Orth, 3 ayes, 0 nays to approve

8. Closing Items
   a. Next Meeting
      It was agreed to schedule the next meeting on February 5, 2013

9. Adjourn
   MSC (T.Marandos/S.Kinsella) 3 ayes, 0 nays to adjourn at 4:20 p.m.