1. Call to Order
   The meeting was called to order by Tony Marandos at 4:05 p.m.

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

3. Approval of minutes, March 6, 2012
   MSC (S.Kinsella/D.Stone) 4 ayes, 0 nays, to approve.

4. Comments from the Public
   None

5. Information
   Because Dr. Steven Kinsella was unable to stay for the entire meeting, he asked to report
   before leaving. He stated that he met with Donna Pray from the Gilroy Foundation, who is
   interested in developing an arrangement for scholarship students who attend Gavilan to use
   a debit card to be limited for use of college related expenses only such as tuition, fees,
   books, etc. The card would not function if attempting to purchase ineligible items such as
   liquor. Tony Marandos will check about the possibility of debit cards for restricted use and
   forward the information to Joe Keeler who will follow up with Kurt Michaelson.
      Joe Keeler reported that everything is stabilized and as it should be.
   b. Jeff Orth Presentation
      Jeff Orth reviewed his experience with fundraising, wealth management, and financial
      advising. He also reviewed his experience with community service organizations. He
      distributed and reviewed “Strategic vs. Tactical Opportunities”, including short-term
      strategies and long-term plans, marketing, designing a process, and building a team.

6. Action
   a. Approve Amended Bylaws of the Gavilan College Educational Foundation
      MSC (D.Stone/T.Marandos) 4 ayes, 0 nays, to approve with corrections Diane Stone will
      forward to Angie Oropeza.
   b. Approve New Operating Agreement
      MSC (D.Stone/T.Marandos) 4 ayes, 0 nays to approve.
   c. Ratify Warrants (January 1, 2012 - March 31, 2012)
      MSC (D.Stone/T.Marandos) 4 ayes, 0 nays to approve.

7. Closing Items
   Diane Stone reported that the Jeff Garcia fund has been expended.

8. Adjournment
   MSC (D.Stone/T.Marandos) 4 ayes, 0 nays to adjourn at 5:00 p.m.

The next Gavilan College Foundation meeting is scheduled on Tuesday, August 7, 4:00 p.m.