

**Fullerton College Foundation  
Executive Committee Meeting  
Minutes of the June 1, 2016 Meeting**

**For Approval**

Attendees: Dr. Schulz, Chuck Allen, Jerry Callaghan, Bob Miranda, Carol Dodson, Mary Dalessi, Nicole Bernard arrived at 2:10PM.

Meeting Called to order at 1:10PM by Chuck Allen

1. Approval of the Minutes of the May 19, 2016 Executive Committee Meeting. Approved as written.
2. Nominating Committee update – Mary Dalessi
  - a. Mary reviewed the process for the nomination and election of Group 3 Foundation Board of directors and filling the vacant Group 2 position. Ballots will be mailed on June 13, 2016 including nominee biographies. Mary discussed the current nominee names and recent changes in the list of nominees. The Committee approved the list of nominees and they will be submitted for a mail-in ballot.
3. Debrief of the May 26, 2016 Foundation Board meeting.
  - a. The Committee had an extensive discussion regarding how best to receive suggestions and recommendations regarding the 2016-17 Foundation Budget. The Committee agreed to the following structure for the June 14, 2016 Board Meeting:
    - i. Sixty minutes will be allocated to the discussion of the proposed budget.
    - ii. Board members will be limited to three minutes of speaking time. Every effort will be made to ensure that all board members have an opportunity to speak at the board meeting.
    - iii. Board members will be notified of these changes and also to submit their suggestions and recommendations ahead of the June 14, 2016 to the Budget and Finance Committee.
    - iv. The spreadsheets will be modified to make it easier for the board members to read.
    - v. Board packages will be mailed on Monday, June 6, 2016.
  - b. The Executive Committee agreed with the plan for the June 14, 2016 Board meeting and agreed that after one hour of budget discussion the President will call for a vote on the proposed budget.

The meeting was adjourned at 2:30PM.