

March 25, 2023 Foundation Board Retreat

8:30am to 4:30pm

Board Members Present: Dan Chenault, Roberto Chavez, Eddie Magee, Joyce Warhop, Elizabeth Martinez, Don Mason, Keith Curry, and Heather Parnock

Agenda:

9:00-10:30am	First Presentation: "Lifeline of Fundraising" by Janelle Blackmon (HER Solutions)
10:45am – 12:15pm	2nd Presentation: "Lifeline of a Foundation" by Christi McDaniel (Power Legacy)
1:30-2:00pm	Dr. Keith Curry
2:15-3:45pm	Creative Space
3:45-4:30pm	Discussion and Closing

Discussion of Priorities for 2023-2024:

"Project 114" - Where Student Needs Are Met

1. Immediate Emergency Support: *IES Fund*

- Childcare \$
- Housing
- Student Debt \$
- Car/Mechanic Support
- Exam/Class Costs \$
- Utilities \$
- Medical Costs \$
- Transportation

2. Employment Equity

- Job Placement
- Quarterly Conferences
- Job Fair

3. Community Impact:

- Join local chambers, rotary, Kiwanis, etc.
- Financial Literacy / Wellness (mental and physical health)
- Develop "President's Circle" – major donors
 - Samples: <https://sac.edu/foundation/Pages/President-Circle.aspx>,
<https://www.riohondo.edu/foundation/presidents-circle/>,
<https://sccollegefoundation.org/presidentscircle>, <https://www.lbcc.edu/presidents-circle>

Motion to approve 2023-2024 Priorities: D. Chenault, Seconded by J. Warhop (0 Nays)

Develop QR Code, App or Text for "**Project 114**" **Emergency Grants** – talk to EdEquity (Send Board info)

- Ex. <https://guttman.cuny.edu/students/connect-center/emergency-funding/>
- Minimize paperwork "one click"; available now; direct deposit
- Determine Max Amt, Frequency

Follow-up Items:

- Ask Compton College Student Housing Taskforce: reserve X-# beds for emergency need.
- What was our original CA Community College # (Heather to research)

By 1932, there were 38 junior colleges, by 1950 there were 50 colleges, by 1960 there were 64 colleges (and 56 districts)... Fresno City College was the first CA junior college (opened in 1910); in 1915, 8 of the 19 junior colleges in the U.S. were located in California (Azusa, Bakersfield, Fresno, Fullerton, Rocklin, San Diego, Santa Ana, and Santa Barbara). First District = Modesto in 1921.