



Network Board Meeting Agenda

Wednesday, October 3, 2018 8:00 a.m.-12:00 p.m. Westin Resort and Spa, Rancho Mirage
OASIS 3 (please see map)

Call in: 1-669-900-6833 Meeting ID: 945 443 233

- I. **Call to Order**George Boodrookas
- II. **Business**
 - i. Approval of June 2018 Minutes (* and **)George Boodrookas
 - ii. Executive Committee Members at Large George Boodrookas
 - iii. 2018-2019 Membership Renewal Report (**).....Constance Crawford
 - iv. Strategic Plan Adoption (* and **) Bobbi Abram
- III. **Committee Updates**
 - i. Committee Assignments (review roster**)George Boodrookas
 - ii. Strategic Plan Actions Due (**)
 - iii. Resource Development Cindy Goga
 - iv. Professional Development & Best Practices Tim Foster
 - 1. Roundtable updates
 - 2. Donor Software collaborative purchasing through CollegeBuys
 - v. Communications & Advocacy Geoff Green
 - 1. Osher Philanthropist of the Year Award
 - vi. CEO Advisory CommitteeSheri Horn Bunk
- IV. **General Board Comments/Questions**.....All
- V. **Meeting Adjournment**.....George Boodrookas

*Vote required **Handout



Network of California
Community College
Foundations

2018 Upcoming Dates

- **Friday, November 16th** | 10th Anniversary Bernard Osher Philanthropist of the Year Award Presentation | CCLC Annual Convention, Westin Golf and Spa Resort, Palm Springs
- **Monday, January 28th** | **Board Meeting**, Foundation for California Community Colleges | In conjunction with the [Community College League of California's Annual Legislative Conference](#)
- **Thursday, April 18th** | **Board Meeting**, Santa Barbara City College Foundation



Network Board Meeting Minutes

Monday, June 11th, 2018 10:00 a.m.-3:30 p.m. Contra Costa Community College District | 2nd Floor
Conference Room, 500 Court Street, Martinez CA, 94553

In attendance: Cindy Goga, Bobbi Abram, Melissa Conner, George Boodrookas, Robert Schwartz,
Christina Romero, Sheri Horn Bunk, Paula Allison, Tina Stott, Constance Crawford, Raul Castillo

On the phone: Tim Foster, Shannon Hill

I. Call to OrderRobert Schwartz

Called to order at 10:05am by Robert Schwartz

II. Welcome Remarks (10minutes)Cindy Goga

III. Business (30 minutes)

i. Approval of March 2018 Minutes (* and **)Robert Schwartz -
Approved

ii. Financial Report (* and **)

1. NCCCF FY18 Forecast and FY19 BudgetBobbi Abram

New expense line - Network Subsidy to CASE highlights the discounts offered to
our members. - **Approved**

iii. 2018-2019 Membership Rates (**).....Constance Crawford

iv. Governance Committee Nominations (* and **).....Bobbi Abram

1. 2018-2019 Slate of Officer Nominations - **Approved**

2. 2018-2019 Slate of Director Nominations- **Approved**

IV. Conferences Update (8 minutes)

i. Conference for Community College Advancement.....Constance Crawford

1. California-specific breakout sessions

2. Community College Executive Summit**

Robert suggests we ask CASE if the Network board members could be included in Executive Summit
Sessions - Robert and George to request from Marc Westenburg.

V. Discussion (30 minutes) Legal Opinion – Title 5 (District Reimbursement) Robert Schwartz



- Christina will share her new Master agreement which may contain a deferment from the District. It could serve as an example of the kind of agreement that would most benefit foundations.
- Paula suggests the Network publishes a white paper on this topic with suggestions for formulating MSAs. Including the difference between community colleges and CSUs and UCs. Tim points out that not all auxiliaries are equal in this debate, and that foundations should be considered differently. He suggests we commission a study to create a case for changing the policy altogether or proposing why the current interpretation is no longer accurate or is too vague.
- Action: collect data to inform why this should be at least deferred. Investigate possible advocacy routes that could result in an Advancement line item for funding in the budget. Robert will ask for a meeting with the new CA Governor.
- This topic will be included on the next Executive Committee meeting. Constance will include Don Rickner's notes from 2013 and Melissa may facilitate a conversation with the Chancellor's legal counsel.
- [Link to District Reimbursement White Paper on the Network Document Exchange](#)

VI. Committee Updates (45 minutes)

- i. Resource Development.....Cindy Goga
 - 1. [CA Welcome Reception](#)
- Resource Development goals for 2018-19 include a "case statement"
 - ii. Professional Development & Best PracticesTim Foster
 - 1. Roundtable updates
 - 2. Blackbaud collaborative purchasing through CollegeBuys
- Next Roundtable is at Robert's in September. Date TBD. Last roundtable made it clear that new foundation directors could benefit from a mentoring program as they onboard. Network could create a new director orientation "manual"? Committee also noted a need for RSVPs for roundtables - it helps with planning and communication.
- Is there opportunity to partner with the CASE conference newcomers reception for Board members to attend and be a resource?
- Tina suggests a monthly call-in with one topic and "get your questions answered" by a board member. Vetted vendors could also have an opportunity to participate with content.
- Blackbaud survey - goes to all foundation directors, not just members. Constance will send.
 - iii. Communications & Advocacy.....George Boodrookas
 - 1. Osher Scholars and Philanthropist of the Year Award
- George drafted a document to circulate to foundation directors to find scholars who could speak to the impact. Or perhaps we make a huge list of scholars to run behind. Ask Robert for his videographer contact. Perhaps use students from LA so that the video can be filmed in one space.



iv. CEO Advisory Committee.....Sheri Horn Bunk

- CEO regional drive ins are planned for September, Dianne will reach out to Network board members for input in the regional trainings, perhaps as trainers, perhaps for help with marketing the drive ins.
- Executive Committee will reach out to the League to establish a relationship.

VII. Lunch is Served (30 minutes)

VIII. Strategic PlanningRobert Schwartz
See notes from Stott Consulting

IX. General Board Comments/QuestionsAll

X. Meeting AdjournmentRobert Schwartz
Adjourned 3:23

***Vote required **Handout**

2018 Upcoming Dates

- Thursday, July 26* | 11:30 – 3:00 pm at Foundation for California Community Colleges, Sacramento ***NEW MEETING, strategic planning only**
- Thursday, Sept 6* | 11:30 – 3:00 pm at Pasadena City College Foundation, Pasadena ***NEW MEETING, strategic planning only**
- Wednesday, Oct 3 | 9am -12pm at CASE Conference, Westin Golf and Spa Resort, Palm Springs (regular board meeting)
- Wednesday, Oct 3 | 6:30 – 8: 30pm at CASE Conference, CA Welcome Reception
- Friday, November 16th | 10th Anniversary Bernard Osher Philanthropist of the Year Award Presentation | CCLC Annual Convention, Westin Golf and Spa Resort, Palm Springs

		2018-19	NCCCF Member Count (by college per MOU)			
Institution Name (agregated by district)	Foundation Name	2018-19 NCCCF Dues Paid	2018-19	2017-18	2016-17	2015-16
Allan Hancock College	Allan Hancock College Foundation	\$ 1,250.00	1	1	1	0
Bakersfield College	Bakersfield College Foundation	\$ 1,656.00	1	1	1	1
Cerro Coso Community College	Cerro Coso Community College Foundation	\$ 860.00	1	1	1	1
Barstow College	Barstow College Foundation	\$ 860.00	1	1	0	0
Butte College	Butte College Foundation	\$ 1,656.00	1	1	1	1
Cabrillo College	Cabrillo College Foundation	\$ 1,250.00	1	1	1	1
Las Positas College	Las Positas College Foundation	\$ 1,250.00	1	1	0	1
Chaffey College	Chaffey College Foundation	\$ 1,656.00	1	0	1	1
Citrus College	Citrus College Foundation	\$ 1,656.00	1	1	1	1
Orange Coast College	Orange Coast College Foundation	\$ 1,656.00	1	1	1	1
College of the Canyons	College of the Canyons Foundation	\$ 1,656.00	1	1	1	1
College of Marin *note special circumstances	College of Marin Foundation (invoice Marin Community College District)	\$ 860.00	1	1	0	1
College of the Sequoias	College of the Sequoias Foundation	\$ 1,250.00	1	1	1	1
College of the Siskiyous	College of the Siskiyous Foundation	\$ 860.00	1	1	1	1
Contra Costa Community College District	Contra Costa College District Foundation (CCCCD)	\$ 4,156.00	1	1	1	
Contra Costa College	Contra Costa College Foundation		1	1	1	1
Diablo Valley College	Diablo Valley College Foundation		1	1	1	1
Los Medanos College	Los Medanos College Foundation		1	1	1	1
Cuesta College	Cuesta College Foundation	\$ 1,250.00	1	1	1	1
El Camino College	El Camino College Foundation	\$ 1,656.00	1	1	1	1

Feather River College	Feather River College Foundation	\$ 860.00	1	0	1	1
Grossmont & Cuyamaca Community College District	Foundation for Grossmont & Cuyamaca Colleges	\$ 1,656.00	1	0	1	
Santa Barbara City College	Foundation for Santa Barbara City College	\$ 1,656.00	1	1	1	1
City College of San Francisco	Foundation of City College of San Francisco	\$ 1,976.00	1	0	1	1
Gavilan College	Gavilan College Educational Foundation	\$ 1,250.00	1	1	1	
Glendale College	Glendale College Foundation	\$ 1,656.00	1	1	1	1
Lake Tahoe Community College	Lake Tahoe Community College Foundation	\$ 860.00	1	1	0	1
Los Angeles Community College District	Los Angeles CCD Foundation	\$ 1,976.00	1	1	1	
East Los Angeles College	East Los Angeles College Foundation	\$ 1,976.00	1	1	1	1
Los Angeles City College	Los Angeles City College Foundation	\$ 1,656.00	1	1	1	1
Los Angeles Valley College	Los Angeles Valley College Foundation	\$ 1,656.00	1	1	1	1
Merced College	Merced College Foundation	\$ 1,250.00	1	1	1	1
Oxnard College	Oxnard College Foundation	\$ 1,250.00	1	1	0	1
Ventura College	Ventura College Foundation	\$ 1,250.00	1	1	1	1
Mt. San Jacinto College	Mt. San Jacinto College Foundation	\$ 1,656.00	1	0	1	1
Palo Verde College	Palo Verde College Foundation	\$ 860.00	1	1	0	0
Santa Ana College	Santa Ana College Foundation	\$ 1,976.00	1	1	1	1
Rio Hondo College	Rio Hondo College Foundation	\$ 1,656.00	1	1	1	1
Riverside Community College District	Riverside Community College District Foundation	\$ 1,976.00	1	1	1	
San Jose/Evergreen Community College District	San Jose/Evergreen Community College District Foundation	\$ 1,656.00	1	1		
San Mateo County Community College District	San Mateo County Community Colleges Foundation	\$ 1,976.00	1	1	1	
Shasta College	Shasta College Foundation	\$ 1,250.00	1	0	0	0
Sierra College	Sierra College Foundation	\$ 1,656.00	1	1	1	1
Irvine Valley College	Irvine Valley College Foundation	\$ 1,656.00	1	1	1	1

Saddleback College	Saddleback College Foundation	\$ 1,656.00	1	1	1	1
State Center Community College District	State Center Community College Foundation	\$ 1,976.00	1	1	1	
Taft College (West Kern Community College District)	Taft College Foundation (WKCCD)	\$ 860.00	1	1	1	1
Victor Valley College	Victor Valley College Foundation	\$ 1,250.00	1	1	1	1
West Valley-Mission Community College District	West Valley-Mission Advancement Foundation	\$ 1,656.00	1	0	1	
Antelope Valley College	Antelope Valley College Foundation		0	1	1	1
Porterville College	Porterville College Foundation		0	1	0	0
Cerritos College	Cerritos College Foundation		0	1	1	1
Chabot College	Friends of Chabot College Foundation		0	0	1	1
Coast Community College District	Coast Community College District Foundation		0	1	1	
Coastline Community College	Coastline Community College Foundation		0	1	1	1
Golden West College	Golden West College Foundation		0	1	1	1
College of the Desert	College of the Desert Foundation		0	1	0	1
College of the Redwoods	College of the Redwoods Foundation		0	0	0	
Copper Mountain College	Copper Mountain College Foundation		0	1	0	1
North Orange County Community College District	North Orange County CCD Foundation		0	0		
Cypress College	Cypress College Foundation (NOCCCD)		0	0	0	0
Fullerton College	Fullerton College Foundation (NOCCCD)		0	0	0	0
Compton Community College District	Foundation for the Compton Community College District		0	0	1	
Compton Community College	Compton Community College Foundation		0	0	0	0
Foothill-De Anza Community College District	Foothill-De Anza Community Colleges Foundation		0	1	1	
Hartnell College	Hartnell College Foundation		0	1	1	1
Imperial Valley College	Imperial Valley College Foundation		0	1	0	
Lassen College	Lassen College Foundation		0	0	0	0

Long Beach City College	Long Beach City College Foundation	0	1	1	1
Los Angeles Harbor College	Los Angeles Harbor College Foundation	0	1	1	1
Los Angeles Mission College	Los Angeles Mission College Foundation	0	1	1	0
Los Angeles Trade-Tech College	Los Angeles Trade-Tech College Foundation	0	1	1	0
Los Angeles Southwest College	Los Angeles Southwest College Foundation	0	1	1	1
Pierce College	Foundation for Pierce College	0	1	1	0
West Los Angeles College	West Los Angeles College Foundation	0	1	1	0
Los Rios Community College District	Los Rios CCD Foundation	0	1		
Folsom Lake College	Folsom Lake College Foundation	0	1	1	1
Cosumnes River College	Cosumnes River College Foundation	0	1	1	1
American River College	American River College Foundation	0	1	1	1
Sacramento City College	Sacramento City College Foundation (LRCCD)	0	1	1	1
Mendocino College	Mendocino-Lake Community College Foundation	0	0	0	0
MiraCosta College	MiraCosta College Foundation	0	1	1	1
Modesto Junior College	Modesto Junior College Foundation	0	1	1	1
Columbia College	Columbia College Foundation	0	1	1	1
Monterey Peninsula College	Monterey Peninsula College Foundation	0	1	1	1
Moorpark College	Moorpark College Foundation	0	0	0	1
Mt. San Antonio College	Mt. San Antonio College Foundation	0	1	1	1
Napa Valley College	Napa Valley College Foundation	0	1	1	0
Ohlone College	Ohlone College Foundation	0	1	0	1
Palomar College	Palomar College Foundation	0	0	1	1
Pasadena City College	Pasadena City College Foundation	0	1	1	1
Peralta Community College District	Peralta Colleges Foundation	0	1	1	

Alameda College	Peralta Colleges Foundation		0			1
Berkeley City College	Peralta Colleges Foundation		0			1
Laney College	Peralta Colleges Foundation		0			1
Merritt College	Peralta Colleges Foundation		0			1
Rancho Santiago Community College District	Rancho Santiago Community College District Foundation		0	1	1	
Santiago Canyon College	Santiago Canyon College Foundation		0	1	1	1
			0			
San Bernardino Community College District	San Bernardino Community College District		0	0	1	
San Bernardino Valley College	San Bernardino Valley College Foundation		0	1	1	1
Crafton Hills College	Crafton Hills College Foundation		0	0	1	1
San Diego Community College District	San Diego CCD Foundation Auxilliary/San Diego Community College Auxiliary Organization.		0	1		
San Diego Miramar College	Miramar College Foundation		0	1	0	0
San Diego City College	San Diego City College Foundation		0	1	0	0
San Diego Mesa College	San Diego Mesa College Foundation		0	1	1	1
San Diego Continuing Education	San Diego Continuing Education Foundation		0	1		
San Joaquin Delta College	San Joaquin Delta College Foundation		0	0	0	0
Santa Monica College	Santa Monica College Foundation		0	1	1	1
Santa Rosa Junior College	Santa Rosa Junior College Foundation		0	0	0	0
Solano College Educational	Solano College Educational Foundation		0	1	0	0
South Orange County Community College District	South Orange County Community College District		0	1	1	
Southwestern Community College	Southwestern Community College Foundation		0	0	1	1
			0			
West Hills Community College District	West Hills Community College Foundation		0	1	1	
West Hills College Coalinga	West Hills Community College Foundation		0		0	1
West Hills College Lemoore	West Hills Community College Foundation		0		0	1

Yuba Community College District	Yuba Community College District Foundation		0	0		
Woodland College	Yuba Community College District Foundation		0		0	1
Yuba College	Yuba Community College District Foundation		0		0	1
TOTAL		\$ 70,082.00	49	86	80	74



2018-19 Committees and Working Groups

Network Board Member	Standing Committees							
	Executive	Governance	Resource Development	Best Practices & Professional Development	Communications & Advocacy	CEO Advisory Council Development	Grow our Champions Taskforce	Title 5 Taskforce
Bobbi Abram	Member	Chair				Member	Member	
Christina Romero								
Cindy Goga			Chair			Member		
Dianne Van Hook						Member		
Geoff Green	Member				Chair	Member	Member	
George Boodrookas	Chair				Member			Member
Melissa Conner	Member							Member
Lisa Brooks	Member		Member			Member		
Murray Wood	Member		Member	Member				
Paula Allison		Member		Member				Member
Raul Castillo		Member			Member			Member
Robert Schwartz	Member		Member		Member		Member	
Shannon Hill	Member			Co-Chair			Member	
Sheri Horn-Bunk					Member	Chair		
Tim Foster				Co-Chair				
Rico Guerrero								Member
Tykia Warden								



STRATEGIC PLAN ACTIONS DUE – OCTOBER 3, 2018

Proposed Action 1.1A: Identify, collect, compile and analyze collective impact data and information. (Priority 1)

- By October 2018: Report on data collection processGrow our Champions Taskforce

Proposed Action 1.3A: Build awareness of the Strategic Plan among Network members. (Priority 1)

- The Strategic Plan is shared with the Network membership at the annual conference in October 2018 and on the Listserv in fall 2018

Proposed Action 1.3B: Develop and implement Network branding and messaging. (Priority 1)

- Before October 2018 meeting: conference call with Resource development committee and sunsetblvd.com to determine steps required and timelineRobert Schwartz/Cindy Goga

Proposed Action 2.6A: Understand the potential for revising Title 5 Full Reimbursement Requirement. (Priority 1)

- October 2018: Title 5 Task Force will report back on conversation with Success Center and Rickner and Morley at board meeting.....George Boodrookas

Proposed Action 3.1B: Review Strategic Plan priorities and responsibilities. (Priority 1)

- October board meeting: review and update dashboard

Proposed Action 3.3A: Develop a fundraising plan. (Priority 1) Resource Development Committee

- Oct 3, 2018 meeting: brainstorm a list of potential donorsCindy Goga