PRESENT: Trustees: O’Bannon, Stoky, Schmitt, Koenig, Spottswood; President Gueverra, VP Mauk, Dean MacWilliams
GUEST: Jerry Caputo, FKCC Foundation Board Member, Jeanna Goldberg

INTRODUCTIONS
Dr. Gueverra introduced Jeanna Goldberg and welcomed Foundation Board Member Jerry Caputo.

BACKGROUND
Ms. Goldberg reviewed with the Board her background and experience.

GOALS
President Gueverra discussed with the Board the needs of the College:
- Upper Keys Facility
- Childcare Facility
- Another residence hall that would house at least 300 students
- A Baccalaureate Degree
- More out-of-state scholarships
- Need to maintain between 1,000 and 1,200 FTE.
- Endowed Professorships

Dr. Gueverra reviewed with the board the Foundation’s mission which is to raise and steward funds.

The Board discussed the priorities of the College and came up with the following motion:

Moved O’Bannon, seconded Spottswood to approve a recommendation that the FKCC Foundation is to fund two positions in the amount of $115,000; to raise $100,000, in unrestricted funds; to generate an annual goal of $250,000; to secure five pledges of $50,000, over a five year period and to give Dr. Gueverra the latitude to present this recommendation to the Foundation BOD.

VOTING YES: Schmitt, O’Bannon, Spottswood, Stoky
Trustee Koenig left the meeting before the vote was taken.

Chairman Stoky pledged $50,000, to start off the campaign of the five, $50,000 pledges.

The meeting adjourned.