



Final Minutes

Members in Attendance: Cheryl Aschenbach, President; Mayra Cruz, Treasurer; Sam Foster, Secretary; Anna Bruzzese, Director; Cindi Reiss, Director; and Krystinne Mica, Executive Director.

Action	Topic
FOUNDATION MEETING	
Action	<p>I. Approval of Agenda The agenda was approved with no changes. It was noted that President Aschenbach was reappointed to the role of foundation president for the 19-20 academic year.</p>
Discussion/Action	<p>II. ASFCCC Strategic Plan President Aschenbach brought forth the proposed changes to the existing three-year strategic plan for the foundation. This plan was implemented in 2017 and is set to expire at the end of the 19-20 academic term. During their October 2018 meeting, the foundation directors elected to narrow the foundation’s scope of work to focus on professional development for faculty, by providing scholarship opportunities and a possible mentorship program (similar to the Leadership Academy that the Academic Senate for CCC previously had), and eliminating the expansion into research opportunities until such time that the foundation has more stable funding. The directors also discussed the need to have a staff member, in addition to the Executive Director, dedicated to the work of the foundation if the foundation intends to grow its capacity.</p> <p>The directors discussed the proposed changes and will bring back recommendations and changes to President Aschenbach before the next directors meeting.</p> <p>III. Scholarships a. Applications The directors reviewed the current application and discussed adding in the following areas: emerging leader/new leader and funding from local colleges to supplement attendance at events. The directors will continue the discussion on applications with the new foundation directors. There was also conversation on the potential to have one general application for all the events, available throughout the year on the ASFCCC website.</p>

	<p>b. Application Review Criteria The directors discussed the need to establish application review criteria that may vary depending on the event for which the scholarship is applied.</p> <p>c. 2019-2020 Scholarships (#, events, timelines) The directors agreed to provide scholarships for the following events: fall and spring plenary sessions, faculty leadership institute, and A2Mend. Additional institutes and events may be added, once the new foundation directors meet.</p>
Discussion	<p>IV. Future Agenda Items Approval of Revised Strategic Plan</p>