

# Texas Association of Community College Foundations

## Annual Meeting

February 25, 2016

Austin Renaissance Hotel  
Austin, TX

1. Call to Order Michelle A. Alexander
2. Approval of the Minutes of February 19, 2015 Mary Ann Amelang
3. Approval of the Financial Report and Income and Expense Report as of February 1, 2016 Debbie Sharp
4. Reports
5. Unfinished Business
6. New Business
7. Election of Directors and Officer Ms. Alexander  
Vice President – Matthew Busby, College of the Mainland (2015-2017)  
New Director – Dr. Pyeper Wilkins, Dallas County Community College (2016-2018)  
New Director – Mary McQueen, Del Mar College (2016-2018)  
New Director – Randy Truxal, Grayson College (2016-2018)  
New Director – Derald Bulls, Paris Junior College (2016-2018)
8. Announcements
  - a. 28 out of 50 community colleges in Texas are attending the 2016 Conference. Please help encourage our other colleagues to join us.
  - b. Scholarship recipients are Hope Galloway from North Central Texas College and Lisa Jensen from College of the Mainland. Congratulations.
9. Adjournment

**Texas Association of Community College Foundations  
Annual Meeting**

**February 19, 2015**

Minutes

**Call to Order**

Pam Warford called the meeting to order at 12:22 p.m.

**Minutes**

Michelle Alexander presented the minutes from the February 20, 2014 TACCF Annual Meeting for approval. Brent Baker moved approval; seconded by Stephanie Diina-Dempsey. The motion passed.

**Financial Statements**

Debbie Sharp presented the financial report as of February 13, 2015. The TACCF bank balance was \$24,751.71. In addition, TACCF holds two certificates of deposit – one for \$11, 552.66 and one for \$10,475.15.

Ms. Sharp presented the preliminary Income and Expense Report for the 2015 TACCF Conference. Projected net income is \$10,680.29. She noted that this could be revised once all expenses are received and accounted for.

Mary McQueen moved approval; seconded by Derald Bulls. The motion passed.

Ms. Warford thanked the Conference sponsors for their support and noted that if anyone had sponsorship ideas for the 2016 conference, please let the board know.

**Election of Directors – Slate of Officers**

Ms. Warford reviewed the proposed slate of officers, stating that these individuals indicated a willingness to serve on the board.

President	Michelle A. Alexander, Vernon College
Vice-President	Mitch Andrews, Tyler Junior College
Secretary	Mary Ann Amelang, College of the Mainland
Treasurer	Debbie Sharp, North Central Texas College
Past President	Pam Warford, Past President
Continuing Director	Jan Forsythe, Howard College
Continuing Director	Harry Harellick, McLennan Community College
New Director	Jennifer Graham, Temple College
New Director	Denise Holtzclaw, Brazosport College

The floor was opened for nominations. None were presented from the floor.

Mr. Bulls moved closure of nominations and approval by acclamation; seconded by Ms. McQueen. The motion passed.

Brent Baker thank Ms. Warford for her leadership over the past two years.

#### **Other Business**

- Scholarship Recipients were Rhonda Lewallen, Odessa College and Kat Neilson, Western Texas College.
- 23 out of the 50 community colleges in Texas were in attendance at the conference. Ms. Warford invited the group to encourage membership with TACCF and attendance at future conferences. If anyone has any ideas about how to encourage attendance, please share.
- Stephanie Diina-Dempsey thanked Ms. Warford, on behalf of the TACCF Board of Directors, for all of the hard work, on behalf of the membership, and presented a token of appreciation.

#### **Adjourn**

The meeting adjourned at 12:30 p.m.

**Texas Association of Community College Foundations  
Financial Report  
October 2015 - February 2016**

	<b>Deposits/ Credits</b>	<b>Checks/ Debits</b>	<b>Running Balance</b>
<b>Bank Balance 10/1/15</b>			\$19,733.11
<b>Debits:</b>			
Renaissance Hotel Deposit (1st 1061 installment) Oct. 2015		(\$1,677.00)	
Renaissance Hotel Deposit (2nd 1062 installment) Dec. 2015		(\$1,677.00)	
Refund to Tyler Junior College for 1063 overpayment		(\$125.00)	
Renaissance Hotel Deposit (final 1064 installment) Jan. 2016		(\$3,357.50)	
<b>Deposits:</b>			
12/23/2015 Memberships & Registrations	\$4,025.00		
2/17/2016 Memberships & Registrations	\$4,650.00		
2/17/2016 Memberships & Registrations	\$1,325.00		
Sponsorships (Academic Works, Cargill, & Texas Pioneer			
To be deposited Foundation)	\$5,500.00		
2/23/2016 Memberships & Registrations	\$775.00		
<b>Checking Balance:</b>			<b><u>\$29,171.61</u></b>
Scholarship CD			<b><u>\$11,539.96</u></b>
Reserve CD			<b><u>\$10,490.87</u></b>
<b>Total Balances:</b>			<b><u>\$51,202.44</u></b>

## Final 2016 TACCF Income & Expense Summary

### INCOME

Conference Registrations	\$ 6,900.00
Memberships	\$ 3,875.00
Sponsorships- Cargill Associates, Inc.	\$ 1,500.00
Sponsorships- Texas Pioneer Foundation	\$ 2,500.00
Sponsorships- Academic Works	\$ 1,500.00
<b>TOTAL INCOME</b>	<b><u>\$ 16,275.00</u></b>

### EXPENSES

Renaissance Austin Hotel October 2015	\$ 1,677.00
Renaissance Austin Hotel December 2015	\$ 1,677.00
Renaissance Austin Hotel January 2016	\$ 3,357.50
Refund to Tyler Junior College for overpayment 12/15/15	\$ 125.00
<b>Total Expenses</b>	<b><u>\$ 6,836.50</u></b>

Income	\$ 16,275.00
Expenses	\$ 6,836.50
<b>BALANCE (NET)</b>	<b><u>\$ 9,438.50</u></b>

# Texas Association of Community College Foundations

## Current Officers and Directors

- President:** Michelle A. Alexander, Vernon College (Term: 2015-2017)  
**Vice President:** D. Mitch Andrews, Tyler Junior College (Term: 2014-2016)  
**Secretary:** Mary Ann Amelang, College of the Mainland (Term: 2015-2017)  
**Treasurer:** Debbie Sharp, North Central Texas College (Term: 2015-2017)  
**Past President:** Pam Warford, Lee College (Term: 2015-2017)

### Directors:

- Matthew Busby, College of the Mainland (Term: 2015-2017)\*  
Jan Forsythe, Howard (Term: 2014-2016)  
Dr. Jennifer Graham, Temple College (Term: 2015-2017)  
Harry Harellick, McLennan Community College (Term: 2014-2016)  
Dr. Joe McIntosh, Tarrant County College (Term: 2014-2016)

\*Mr. Busby was appointed to the Board of Directors in the fall of 2015 to fill the Vacancy left by the resignation of Denise Holtzclaw, Brazosport College