

**MENDOCINO COLLEGE FOUNDATION, INC.
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
APPROVED**

A regular meeting of the Mendocino College Foundation, Inc. Executive Committee convened on Wednesday, January 25, 2017 at Mendocino College, 1000 Hensley Creek Road, Room 4134, Ukiah, California.

GENERAL MATTERS

Call to Order The meeting was called to order by Committee Chair Myers at 3:12 a.m.

<i>Members Present</i>	Committee Chair	Charley Myers	Present
	Committee Members	Arturo Reyes	Absent
		Richard Cooper	Absent
		Marilyn Harden	Present
		Mark DeMeulenaere	Absent
		Jerry Chaney	Present

Ad Hoc Committee Chairs Present Channing Cornell, Governance Committee

Staff Present Katie Fairbairn, Executive Director
Taylor Denham, Support Specialist

College Staff Present None

ADJOURNMENT The meeting of the Executive Committee of the Mendocino College Foundation, Inc. adjourned at 3:13p.m. due to a lack of quorum.

Submitted by: Taylor Denham, Support Specialist
Mendocino College Foundation, Inc.