

**AMENDOCINO COLLEGE FOUNDATION, INC.
MINUTES OF THE BOARD OF DIRECTORS
Development Workshop**

A meeting of the Mendocino College Foundation, Inc. Board of Directors Budget Workshop convened on Monday, June 5, 2017 at Mendocino College, 1000 Hensley Creek Road, Room 4210, Ukiah, California.

GENERAL MATTERS

Call to Order The meeting was called to order by Foundation President Charley Myers at 10:00 a.m.

Members	Charley Myers, President	Present	Donald Coursey	Present
	Marilyn Harden, Vice President	Present	Mark DeMeulenaere	Present
	Arturo Reyes, Secretary/Treasurer	Absent	Jay Epstein	Absent
	Brian Carter	Absent	Jamey Gill	Present
	Linda Chapman	Absent	Tom Herman	Absent
	Jerry Chaney	Present	Tod Kong	Absent
	Lynn Chevalier	Absent	Todd McMahon	Absent
	Channing Cornell	Present	Lynda Myers	Absent
	Richard Cooper	Absent	Travis Scott	Absent
			Irma Turner	Present

Staff

Katie Fairbairn, Executive Director
Lana Eberhard, Program/Marketing Specialist
Taylor Denham, Support Specialist
Anna Kvinsland, Development Director/Consultant

Board Development Workshop Painting The Picture: The Future of The Mendocino College Foundation presented by Paul Lanning, Ed.D., CFRE

ADJOURNMENT Due to the lack of a quorum the meeting adjourned at 10:01 a.m.

Submitted by:

Lana Eberhard, Marketing/Program Specialist
Mendocino College Foundation, Inc.