

BOARD OF DIRECTORS - REGULAR MEETING
AGENDA

Tuesday, October 16, 2018 - Noon
Mendocino College North County Center, Room 8020
372 E. Commercial Street, Willits, California

1. Welcome and Call to Order 12:00

2. Public Comments
Members of the public are welcome to make comments on all open session agenda items after being recognized by the chair.

TIMED ITEM: 12:15 p.m. – Promise Program presented by Ulises Velasco, Mendocino College Vice President of Student Services

3. General Matters 12:05
 - 3.1 Approval of agenda
 - 3.2 Approval of minutes of regular meeting held on August 21, 2018 and special board meeting held on September 26, 2018.

4. **Time Item:** Promise Program presentation by Ulises Velasco, Mendocino College Vice President of Student Services 12:15

5. Discussion/Action 12:30
 - 5.1 Recommendation to approve Director resignation – Brian Carter
 - 5.2 Recommendation to appoint ad hoc Bylaws Review committee
 - 5.3 Recommendation to approve the following 2018-2019 Affiliate budgets
 - 5.3.1 Friends of Mendocino College Agriculture
 - 5.3.2 Friends of Mendocino College Culinary Arts Management
 - 5.3.3 Friends of Mendocino College Gallery
 - 5.3.4 Friends of Mendocino College Human Services
 - 5.3.5 Friends of Mendocino College Library
 - 5.3.6 Friends of Mendocino College Recording Arts Technology
 - 5.3.7 Friends of Mendocino College Theatre
 - 5.3.8 Mendocino College Athletic Boosters
 - 5.4 Affiliate liaison opportunities –
 - Friends of Mendocino College Agriculture
 - Friends of Mendocino College Coast Field Station and Natural Sciences
 - Friends of the Mendocino College Library
 - Friends of Mendocino College Recording Arts Technology
 - 5.5 Recommendation to approve letter in support of Adventist Health and St. Joseph Health (JOC) partnership.

6. Committee Reports 12:50
 - 6.1 Finance Committee Report
 - 6.1.1 Investment portfolio update – provided for information
 - 6.1.2 2018-2019 budget update
 - 6.1.3 Director’s contributions 2018-19: \$27,080
 - 6.1.4 Donations summary report
 - 6.1.5 Audit

 - 6.2 Scholarship Committee Report 1:05

 - 6.3 Land Committee Report 1:10

6.4	Special Events Committee Report	1:15
6.4.1	Gala 2018 Expense/Revenue report	
6.5	Governance Committee	1:20
7.	Reports for Information	
7.1	Mendocino College Superintendent/President	1:25
7.2	Foundation President	1:30
7.3	Executive Director	1:35
7.3.1	Adopt a Fifth Grader program 2018 update	
7.3.2	Newsletter - Fall 2018	
7.3.3	Press Releases	
7.3.4	Coastal Development update	
7.4	Directors Reports	1:45
7.5	Affiliates reports	1:50
7.5.1	Friends of Mendocino College Agriculture (FMCA)	
7.5.2	Friends of the Mendocino College Coast Center (FMCCC)	
7.5.3	Friends of the Mendocino College Coastal Field Station and Natural Sciences (FMCCFSNS)	
7.5.4	Friends of Mendocino College Culinary Arts Management (FMCCM)	
7.5.5	Friends of the Mendocino College Gallery (FMCG)	
7.5.6	Friends of the Mendocino College Human Services Program (FMCHSP)	
7.5.7	Friends of the Mendocino College Library (FMCL)	
7.5.8	Friends of the Mendocino College Nursing Program (FMCNP)	
7.5.9	Friends of Mendocino College Recording Arts Technology (FMCRAT)	
7.5.10	Friends of Mendocino College Theatre (FMCT)	
7.5.11	Lake County Friends of Mendocino College (LCFMC)	
7.5.12	Mendocino College Athletic Boosters (MCAB)	
7.5.13	North County Friends of Mendocino College (NCFMC)	
8.	Future Agenda Items	1:55
	<ul style="list-style-type: none"> • Affiliate groups – definitions and expectations • Planned giving – conduit for soliciting and cultivating planned giving gifts 	
9.	Adjournment	2:00

Next regular Board meeting: December 11, 2018, Mendocino College Ukiah Campus, Room 4210
(Library/Learning Center)

ADA Compliance: Persons with disabilities needing assistance, please notify the Mendocino College Foundation Office at 707.467.1018 no later than 24 hours prior to the scheduled meeting. Meetings are held in locations that are wheelchair accessible. **Agenda Packet and Supporting Documents Notice:** The agenda packet and supporting materials can be viewed in the Mendocino College Foundation, 1000 Hensley Creek Road, Center for the Visual and Performing Arts, Room 5110, Ukiah, California or online at <http://foundation.mendocino.edu>.