

**MENDOCINO COLLEGE FOUNDATION, INC.  
MINUTES OF THE BOARD OF DIRECTORS  
SPECIAL MEETING  
APPROVED**

A regular meeting of the Mendocino College Foundation, Inc. Board of Directors convened on Thursday, September 20, 2018 at Mendocino College Ukiah Campus, 1000 Hensley Creek Road, Room 5380, Ukiah, California.

**GENERAL MATTERS**

**Call to Order** The meeting was called to order by Foundation President Harden at 12:03 p.m.

<b>Members Present</b>	Marilyn Harden, President	Present	Jay Epstein	Present
	Donald Coursey, Vice President	Present	Tom Herman	Absent
	Arturo Reyes, Secretary/Treasurer	Absent	Tod Kong	Absent
	Kim Bradley	Present	Todd McMahon	Absent
	Brian Carter (arrived 12:06)	Present	Charley Myers	Present
	Greg Cavalin	Present	Barbara Rice	Absent
	Jerry Chaney	Present	Travis Scott	Absent
	Linda Chapman	Present	Tom Dow	Present
	Channing Cornell	Present	Irma Turner	Present
	Mark DeMeulenaere	Present		

**Staff Present** Katie Fairbairn, Executive Director  
Lana Eberhard, Marketing/Program Specialist

**College Staff Present** None.

**Public Comments** None.

**Approval of Agenda** M/S/C (Cornell/Dow) To approve the agenda as presented.  
  
The matter passed 13-0.

**DISCUSSION/ACTION**

**Real Property:  
GC 54956.8** Real Property: GC 54956.8 Title: Terms and Conditions Negotiator: Tom Herman, Land Committee Chair was unable to attend. Executive Director Fairbairn provided an overview of the sale.

A review of the conditions of sale that were approved at the August Board meeting were presented. An offer for \$583,500 (or \$3,000 an acre) has been received. The specific terms and conditions were presented and discussed. It was determined that the Board's parameters for the sale of the land were met.

**M/S/C (Epstein/Chaney) RESOLVED, That the Mendocino College Foundation, Inc. Board of Directors does approve the terms and conditions for purchase and sale of real property commonly known as 4900 Orr Springs Road, (Property APN# 152-270-04 (42 acres) and 152-280-02 (152.50 acres), Ukiah, California 95482 in the amount of \$583,500.**

The matter passed 12-1.

Yes: Marilyn Harden, Donald Coursey, Kim Bradley, Brian Cater, Greg Cavalin, Jerry Chaney, Linda Chapman, Channing Cornell, Mark DeMeulenaere, Jay Epstein, Charley Myers, Tom Dow

No – Irma Turner

*Adjournment*

The meeting of the Board of Directors of the Mendocino College Foundation, Inc. adjourned at 12:25 p.m.

Submitted by: Marilyn J. Harden, President, Mendocino College Foundation, Inc.