

**MENDOCINO COLLEGE FOUNDATION, INC. BOARD OF DIRECTORS  
JOINT WORKSHOP  
MENDOCINO COLLEGE BOARD OF TRUSTEES**

**MINUTES**

**APPROVED**

A joint meeting of the Mendocino College Foundation, Inc. Board of Directors and the Mendocino College Board of Trustees held a joint Workshop on Wednesday, January 16, 2019 at Mendocino College, 1000 Hensley Creek Road, Room 1060, Ukiah, California.

**GENERAL MATTERS**

**Call to Order**                    The meeting was called to order by Foundation President Marilyn Harden at 1:04 p.m.

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

**Staff**                                Katie Fairbairn, Executive Director  
Eileen Cichocki, Assistant Superintendent/Vice-President of Administrative Services  
Debra Polak, Vice President of Academic Affairs  
Ulises Velasco, Vice President of Student Services

**Public Comment**                None.

**Approval of Agenda**        3.1 M/S/C (Scott/DeMeulenaere) To approve the agenda as presented.

**Workshop**                        3.2 What type of relationship between the Foundation Board and the Board of Trustees would be most productive and beneficial to Mendocino College.

Director Cornell provided a brief history of the partnership between the college administration, trustee and foundation boards.

Director Dow explained that the executive and finance committees have been discussing issues around the employment process and the Foundations inability to fill new or vacant positions.

The discussion included what it would look like if the Foundation were to separate from Mendocino College. The Foundation has sought legal advice and will begin discussions with the full board of directors in February. It was suggested that a plan be developed which outlines what dissolving our auxiliary status from the college would entail.

A variety of questions were posed by members of the trustee board and clarifications around the college's hiring process were provided for discussion.

Director Scott stated that in his opinion administration has been involved in several meetings with foundation directors at which time assistance has been asked for and not given.

3.3 Schedule the next joint meeting of the two boards.

President Harden asked Robert Pinoli, MC Trustee Board President if they would entertain forming an ad-hoc committee comprised of 3 trustees and 3 foundation directors (without staff), and both board president's agreed to form said committee.

**ADJOURNMENT**

M/S/C (Dow/Scott) to adjourn the meeting at 2:10 p.m.

Submitted by:

Katie Fairbairn, Executive Director  
Mendocino College Foundation, Inc.