



The mission of the Mendocino College Foundation is to educate leaders, foster intellectual growth and enrich lives by creating opportunities to invest in a better future for our students and communities.

**MENDOCINO COLLEGE FOUNDATION, INC.
BOARD OF DIRECTORS –REGULAR MEETING AGENDA**

Tuesday, August 13, 2019 – 12:00 p.m.
Mendocino College, Coast Campus
1211 Del Mar Drive Fort Bragg, California 95437

1. CALL TO ORDER

2. PUBLIC COMMENTS

An opportunity for the public to address the committee

3. APPROVAL OF AGENDA AND MINUTES

3.1 Approval of agenda

3.2 Approval of minutes from the regular meeting held on June 11, 2019

Mission Moment: Coastal Impact

Timed Item 12:15 p.m. Leo Buc, Consultant will provide an overview of possible avenues to secure funding for tuition free Promise Program

4. CLOSED SESSION- None

5. COMMITTEE REPORTS

5.1 Finance Committee Report

5.1.1 Investment Reports – summary provided for information

5.1.2 2018-2019 Budget update

5.1.3 2019-2020 Budget update

5.1.4 Donations summary report

5.1.5 Ending Fund Balance/Reserve

5.2 Scholarship Committee Report

5.2.1 2019/2020 Scholarship Application Results

5.2.2 Scholarship Luncheon 2019 recap

5.2.3 Bogner Perpetual Recognition Plaque inside CVPA

5.3 Land Committee Report

Compliance: Persons with disabilities needing assistance, please notify the Foundation Office at 467-1018 no later than 24 hours prior to the scheduled meeting. Meetings are held in wheelchair accessible rooms.

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- 5.3.1 Foundation property update
- 5.3.2 Land Appraisal
- 5.4 Special Events Committee Report
- 5.5 Governance Committee
 - 5.5.1 Recruitment efforts

6. DISCUSSION/ACTION

- 6.1 Administrative Assistant II- Foundation (salary and benefit cost)
- 6.2 Promise Program- Contract with consultant to develop a concept and timeline presentation, and possibly set aside campaign costs
- 6.3 Create and appoint members of an Ad-Hoc Committee for Promise Program
- 6.4 Funding request from MLCCD based on priority list of projects
- 6.5 Halliday donation to Friends of Mendocino College Coastal Field Station (FMCCFS)
- 6.6 First reading and approval of Affiliate organization bylaws
- 6.7 First reading and approval of Ad Hoc Bylaws revision
- 6.8 Approve a revision to the Executive Committee Meeting Schedule for 2019

7. REPORTS FOR INFORMATION

- 7.1 Mendocino College Superintendent/President
 - 7.1.1 Interim Superintendent/President Eileen Cichocki
- 7.2 Foundation President
 - 7.2.2 Board Lunches
- 7.3 Executive Director
 - 7.3.1 Administrative Assistant II Foundation Office (training plan)
 - 7.3.2 Press Releases
 - 7.3.3 Coastal Development – Anna Kvinsland
 - 7.3.4 Foundation Report to Mendocino College Board of Trustees
 - 7.3.5 Website refresh
 - 7.3.6 AAFG Thank You Flyer
 - 7.3.7 Biennial Report to the Public (previous report 2015-17)
 - 7.3.8 Giving Tuesday Campaign (December 3, 2019)
 - 7.3.9 Scholarship Recognition Luncheon, May 7, 2020
 - 7.3.10 Foundation Board’s Annual Dinner, December 10, 2019
 - 7.3.11 Affiliate Matching Funds requests to date

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- 7.3.12 RFP to Redwood Credit Union – Food Pantry
- 7.3.13 Mailchimp Data regarding recent Appeal Letter Campaign
- 7.3.14 Update on 2019 High School AAFG graduates

7.4 Director's Reports

- 7.4.1 Planning Giving Moment- Director Chapman

7.5 Affiliates reports

- 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 Nursing Program (FMCNP)
- 7.5.8 Friends of Mendocino College Recording Arts Technology (FMCRAT)
- 7.5.9 Friends of Mendocino College Theatre (FMCT)
- 7.5.10 Lake County Friends of Mendocino College (LCFMC)
- 7.5.11 Mendocino College Athletic Boosters (MCAB)
- 7.5.12 North County Friends of Mendocino College (NCFMC)

8. Future Agenda Items

9. ADJOURNMENT

Next meeting: October 8, 2019 (North County Campus)

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