



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, October 8, 2019

12:00 – 2:00 pm

Mendocino College, North County Center, Room 8020

372 East Commercial Street, Willits, California

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| 1. 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. | |
| 3. APPROVAL OF AGENDA AND MINUTES | 12:05 |
| 3.1 Approval of agenda | |
| 3.2 Approval of minutes of regular meeting held on August 13, 2019 | |
| 4. TIMED ITEM | 12:10 |
| 4.1 Promise Program Update – Leo Buc | |
| 4.2 Foundation Website – Josh Bowers | |
| 5. COMMITTEE REPORTS | 12:50 |
| 5.1 Finance Committee Report | |
| 5.1.1 Investment Portfolio | |
| 5.1.2 19/20 Budget | |
| 5.1.3 Annual Audit | |
| 5.1.4 Donation Summary Report | |
| 5.1.5 Ending Fund Balance | |
| 5.2 Scholarship Committee Report | |
| 5.2.1 Thank You Letter | |
| 5.2.2 Pass Through Scholarships | |
| 5.3 Land Committee Report | |
| 5.4 Special Events Committee Report | |
| 5.5 Governance Committee | |
| 5.5.1 Possible New Director | |

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.

Agenda Packet and Supporting Documents Notice: The agenda packet and supporting materials can be viewed in the Foundation Office, Room 5110, Mendocino College, 1000 Hensley Creek Road, Ukiah, California or online at <http://foundation.mendocino.edu>.



6. DISCUSSION/ACTION		1:05
6.1	Promise Program – Report from Ad Hoc Committee & Next Steps	
6.2	Foundation Budget – Augment Request for Marketing <ul style="list-style-type: none"> • \$5,000 (AAFG Alumni Events at Centers & buses for Coast and Inland of 5th Graders to visit Ukiah Main Campus) 	
6.3	Nursing Program – Leadership Transition <ul style="list-style-type: none"> • \$30,000 	
6.4	Funding Requests from MLCCD – Priority List of Projects	
6.5	Student Emergency Fund	
6.6	Affiliate Bylaw Revisions – Second Reading	
6.7	Friends of Mendocino College Coast Campus – Approve 19/20 Budget	
6.8	Affiliate Liaison Opportunity – Vacancy	
	6.8.1 Friends of the Mendocino College Coastal Field Station and Natural Sciences	
6.9	Friends of the Mendocino College Human Services Program – Inactivate	
7. REPORTS FOR INFORMATION		
7.1	Mendocino College Superintendent/President	1:25
7.2	Foundation President	1:30
	7.2.1 Holiday Dinner	
	7.2.2 Board Lunches	
	7.2.3 Foundation and Trustee Workshop – October 9, 2019	
7.3	Executive Director	1:35
	7.3.1 Giving Tuesday Campaign – December 3, 2019	
	7.3.2 Foundation Infographic	
	7.3.3 Fall Appeal Letter	
	7.3.4 News Releases	
	7.3.5 Coastal Field Station – Monument Sign	
	7.3.6 Coastal Development Report	
	7.3.7 Foundation Report – Mendocino College Board of Trustees	
	7.3.8 Fundraiser – Friends of the Mendocino College Theatre - KCACTF	
7.4	Directors Reports	1:45
	7.4.1 Planning Giving Moment – Director Chapman	
7.5	Affiliates Reports	1:50
	7.5.1 Friends of the Mendocino College Coastal Field Station and Natural Sciences	
	7.5.2 Lake County Friends of Mendocino College	
	7.5.3 Friends of Mendocino College Coast Center	
	7.5.4 Friends of the Mendocino College Theatre	

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8. FUTURE AGENDA ITEMS

1:55

9. ADJOURNMENT

2:00

Next Meeting: December 10, 2019 at 12 p.m. (Ukiah Campus, Board Room 1060)

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