

BOARD OF DIRECTORS –REGULAR MEETING AGENDA

Tuesday, February 12, 2019 – 12:00 p.m.

Mendocino College, Ukiah Campus
1000 Hensley Creek Road, Room 4210, Ukiah, California

Teleconference location for Director Scott

100 Terranea Way
Rancho Palos Verdes, CA 90275
Terrace Room - ADA accessible location

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.
- Mission Moment** 12:05
Doug Browe, Art Professor- Ceramics & Sculpture/Gallery Director
3. **General Matters** 12:10
 - 3.1 Approval of agenda
 - 3.2 Approval of minutes of Board of Directors meeting on December 11, 2018; and board workshop on January 16, 2019
4. **Closed Session** 12:15
Pursuant to Government Code #54957 Performance Evaluation of Executive Director of Foundation
5. **Discussion/Action** 12:25
 - 5.1 Approve contract with Adler and Colvin for legal services up to \$10,000
 - 5.2 Accept the resignation of Foundation Director Charley Myers
 - 5.3 Approve three Foundation Directors for the ad-hoc committee which will meet with three members of the Mendocino College Board of Trustees (Dave Geck, Xochilt Martinez and Ed Nickerman) to discuss the relationship between the Foundation and College. Foundation Directors being recommended are Tom Dow, Mark DeMeulenaere and Travis Scott.
 - 5.4 Approve adding Director Cornell to the existing Bylaws ad hoc committee (currently comprised of Marilyn Harden, Jerry Chaney and Mark DeMeulenaere)
 - 5.5 Approve a contract with Management Connections Personnel Staffing Services for \$10,000
6. **Committee Reports** 12:50
 - 6.1 Finance Committee Report
 - 6.1.1 Investment Reports – summary provided for information
 - 6.1.2 2018-2019 Budget update
 - 6.1.3 2019-2020 Budget update
 - 6.1.4 Director’s contributions to date - \$27,630
 - 6.1.5 Donations summary report
 - 6.2 Scholarship Committee Report 1:00
 - 6.2.2 2019/2020 Scholarship Application Process update
 - 6.2.3 Advertising of the scholarship program
 - 6.3 Land Committee Report 1:10
 - 6.3.1 Foundation property update
 - 6.4 Special Events Committee Report 1:15
 - 6.5 Governance Committee 1:20

7. Reports for Information	
7.1 Mendocino College Superintendent/President	1:25
7.2 Foundation President	1:30
7.2.1 Staffing- short term non-continuing Administrative Assistant II recruitment	
7.3 Executive Director	1:35
7.3.1 Verbal report provided for information	
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 Special Recognition	
7.4 Directors Reports	1:45
7.4.1 Planning Giving Moment- Director Chapman	
7.5 Affiliates reports	1:55
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	1:55
9. Adjournment	2:00

Next regular Board meeting: April 9, 2019

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>.