

BOARD OF DIRECTORS –REGULAR MEETING AGENDA
Tuesday, April 9, 2019 – 12:00 p.m.
Mendocino College, Ukiah Campus
1000 Hensley Creek Road, Room 4210, Ukiah, California

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
Scholarship Recipient Esmeralda Muniz
3. **General Matters** 12:10
 - 3.1 Approval of agenda
 - 3.2 Approval of minutes of Board of Directors meeting on February 12, 2019.
4. **Closed Session** 12:15
Pursuant to Government Code #54957 Performance Evaluation of Executive Director of Foundation
5. **Discussion/Action** 12:35
 - 5.1 Replacement of full time position in the Foundation Office
 - 5.2 Ad Hoc Trustees/Directors meeting update
 - 5.3 Ad Hoc Bylaw Committee
 - 5.4 Approve a Special Finance Committee Meeting on May 28, 2019
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 - \$27,730
 - 6.1.5 Donations summary report
 - 6.2 Scholarship Committee Report
 - 6.2.2 2019/2020 Scholarship Application Results
 - 6.2.3 Scholarship Recipient Congratulatory Letter
 - 6.2.4 2019 AAFG High School Graduates
 - 6.2.5 2019 AAFG Graduates Congratulatory Letter
 - 6.2.6 2019 AAFG donor program
 - 6.2.7 Bogner Perpetual Recognition
 - 6.2.8 Scholarship Recipient Amy Adams Thank You Letter
 - 6.3 Land Committee Report 1:10
 - 6.3.1 Foundation property update (meeting with CalFire)
 - 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 for Foundation

7.2.2	Dean’s Innovation Funding List	
7.3	Executive Director	1:35
7.3.1	Affiliate Brochure	
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	Legacy donor meetings	
7.3.6	Donation to support the Mendocino College Student Emergency Fund	
7.3.7	Rebeca Ortega Update- The First AAFG Recipient	
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: June 11, 2019 Lakeport Campus

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>.