

BOARD OF DIRECTORS –REGULAR MEETING AGENDA
Tuesday, June 11, 2019 – 12:00 p.m.
Mendocino College, Lakeport Campus
2565 Parallel Drive, Lakeport, CA 95453 – Round Room

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- Kiersten Simpson Cole, 2019 Scholarship Recipient 12:05

3. **General Matters** 12:10
 - 3.1 Approval of agenda
 - 3.2 Approval of minutes of Board of Directors meeting on April 09, 2019.

4. **Closed Session - none**

5. **Discussion/Action** 12:15
 - 5.1 Second Reading and approval of 2019/20 Foundation Budget as presented
 - 5.2 Recommendation to approve 2019/20 Foundation Affiliate Budgets as presented
 - Friends of Mendocino College Agriculture Program (FMCAP)
 - Friends of Mendocino College Athletic Boosters (FMAB)
 - Friends of Mendocino College Coastal Field Station & Natural Sciences (FMCCFSNS)
 - Friends of Mendocino College Culinary Arts Management (FMCCAM)
 - Friends of Mendocino College Gallery (FMCG)
 - Friends of Mendocino College Human Services Programs (FMCHSP)
 - Lake County Friends of Mendocino College (LCFMC)- will be distributed at the meeting.
 - North County Friends of Mendocino College (NCFMC)
 - Friends of Mendocino College Nursing Program (FMCNP)
 - Friends of Mendocino College Theatre Arts Program (FMCT)
 - Friends of Mendocino College Recording Arts & Technology (FMCRAT)
 - 5.3 Approve funding for full-time permanent Administrative Assistant II Foundation Office
 - 5.4 Ad Hoc Trustees/Directors meeting update
 - 5.5 First Reading of proposed changes to Foundation Bylaws
 - 5.6 Approve revisions to Affiliate Bylaws

6. **Committee Reports** 12:30
 - 6.1 Finance Committee Report
 - 6.1.1 Investment Reports – summary provided for information
 - 6.1.2 2018-2019 Budget update
 - 6.1.4 Director’s contributions to date - \$27,730
 - 6.1.5 Donations summary report

 - 6.2 Scholarship Committee Report 12:45
 - 6.2.1 2019/2020 Scholarship Application Results
 - 6.2.2 Scholarship Luncheon
 - 6.2.3 Bogner Perpetual Recognition Plaque

 - 6.3 Land Committee Report 12:55
 - 6.3.1 Foundation property update (meeting with Mac Lojowsky)
 - 6.3.2 Communications with Tim Marsh (live oak tree)
 - 6.3.3 Land Appraisal

6.4	Special Events Committee Report	1:00
6.5	Governance Committee	1:05
7.	Reports for Information	
7.1	Mendocino College Superintendent/President	1:15
7.1.1	Vision for Success Goals	
7.2	Foundation President	1:30
7.2.1	Board lunches	
7.2.2	Strategic Planning (Askers, Advocates, Ambassadors)	
7.2.3	Ad Hoc Committee Student Housing	
7.3	Executive Director	1:35
7.3.1	Appeal Letter (spring/summer edition)	
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	Donation to support the Mendocino College Student Emergency Fund	
7.3.6	AAFG analysis from prior years	
7.3.7	2019 AAFG program	
7.3.8	Mendocino College application for AT & T Grant	
7.3.9	Promise Program (capital campaign)	
7.3.10	Possible Fundraising Plan for 2019/20	
7.3.11	Annual Thank You advertisement in Ukiah Daily Journal	
7.3.12	Foundation Office Closure in July	
7.4	Directors Reports	1:50
7.4.1	Ambassadors and advocates	
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	2:00
9.	Adjournment	2:00

Next regular Board meeting: August 13, 2019 Coast 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>.