



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, December 10, 2019

12:00 – 2:00 pm

Mendocino College, Ukiah Campus, Board Room 1060

1000 Hensley Creek Road, Ukiah, California

- 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 October 8, 2019
- 4. TIMED ITEM** 12:10
 - 4.1 Main Street Research Investment Portfolio Update – James Demmert
 - 4.2 Foundation Website – Josh Bowers
- 5. ANNUAL ORGANIZATIONAL MEETING** 12:40
 - 5.1 Directors
 - 5.1.1 Re-elect slate of Directors at end of 3-year term
New term: January 1, 2020 – December 31, 2022
 - Jay Epstein
 - 5.1.2 Set maximum number of Directors to sit on the Board in 2020
(Total number set for 2019 was 21 Directors)
 - 5.2 Officers
 - 5.2.1 Elect slate of Executive Officers for 2020
 - President – Tom Dow
 - Vice President – vacant
 - Secretary/Treasurer – Eileen Cichocki, Interim Superintendent/President
 - Immediate Past President – Marilyn Harden
 - 5.3 Committee Membership
 - 5.3.1 Elect slate of Committee Chairs and Members for 2020
 - Executive Committee – Tom Dow, Chair
 - Finance Committee – Mark DeMeulenaere, Chair

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>.



- Scholarship Committee – Jerry Chaney, Chair
- Special Events Committee – Travis Scott, Chair
- Land Committee – Tom Herman, Chair
- Governance Committee – Channing Cornell, Chair

5.4 Board & Committee Meeting Schedules – approval of proposed meeting schedules for 2020

- 6. DISCUSSION/ACTION** 12:50
- 6.1 Recommendation to approve Mid-Year Funding Augment Request
 - 6.2 Recommendation to approve New Foundation Director – Tina Rader
 - 6.3 Set date for Foundation Workshop – Spring 2020
- 7. COMMITTEE REPORTS** 1:10
- 7.1 Finance Committee Report
 - 7.1.1 Investment Portfolio Review – Schwab Statements dated 11/30/19
 - 7.1.2 Director’s Contributions to date - \$10,960
 - 7.1.3 Donations Summary Report
 - 7.1.4 19/20 Foundation Budget Update
 - 7.1.5 Mendocino College Foundation Audit Report
 - 7.2 Scholarship Committee Report
 - 7.2.1 Scholarship Outreach
 - 7.2.2 Pass Through Scholarships
 - 7.2.3 High School Scholarship Flyer
 - 7.3 Land Committee Report
 - 7.4 Special Events Committee Report
 - 7.5 Governance Committee
- 8. REPORTS FOR INFORMATION** 1
- 8.1 Mendocino College Superintendent/President
 - 8.2 Foundation President 1:30
 - 8.2.1 Holiday Dinner
 - 8.2.2 Board Lunches
 - 8.2.3 Giving Tuesday Contributions by Directors
 - 8.3 Executive Director 1:35
 - 8.3.1 Giving Tuesday Campaign – December 3, 2019
 - 8.3.2 Fall Appeal Letter
 - 8.3.3 Fundraiser for Friends of Mendocino College Theatre Arts – January 24, 2020

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- 8.3.4 Foundation Website - Update
- 8.3.5 Alternative Online Donations Platforms for Affiliate Organizations
- 8.3.6 Digital Monument Sign – Update
- 8.3.7 Nursing Program – Update
- 8.3.8 Promise Net Conference 2019
- 8.3.9 California Basic Needs Summit – December 6, 2019
- 8.3.10 Coastal Development Report – Anna Kvinsland

8.4 Directors Reports 1:45
8.4.1 Planning Giving Moment – Director Chapman

8.5 Affiliates Reports 1:50
8.5.1 Friends of the Mendocino College Coastal Field Station and Natural Sciences (FMCCFSNS)
8.5.2 Lake County Friends of Mendocino College (LCFMC)
8.5.3 Friends of Mendocino College Coast Center (FMCCC)
8.5.4 Friends of the Mendocino College Theatre (FMCT)
8.5.5 Friends of Mendocino College Culinary Arts Program (FMCCAP)
8.5.6 Friends of Mendocino College Recording Arts & Technology (FMCRAT)
8.5.7 Friends of the Mendocino College Gallery (FMCG)
8.5.8 Friends of the Mendocino College Nursing Program (FMCNP)
8.5.9 Mendocino College Athletic Boosters (MCAB)
8.5.10 North County Friends of Mendocino College (NCFMC)
8.5.11 Friends of Mendocino College Agriculture (FMCA)

9. FUTURE AGENDA ITEMS 1:55

10. ADJOURNMENT 2:00

Next Meeting: Tuesday, February 4, 2020 at 12 p.m. (Ukiah Campus, Board Room 1060)

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