

**MENDOCINO COLLEGE FOUNDATION, INC.
EXECUTIVE COMMITTEE AGENDA**

Tuesday, January 29, 2019

3:00 – 5:00 p.m.

Mendocino College Ukiah Campus
1000 Hensley Creek Road, Room 4134
Ukiah, California

1. CALL TO ORDER

2. PUBLIC COMMENTS

The public is welcome to make comments on any items after being recognized by the Chair.

3. APPROVAL OF AGENDA AND MINUTES

3.1 Approval of agenda

4. DISCUSSION/ACTION

4.1 Create and select members to serve on an Ad Hoc Committee to meet with Mendocino College Board of Trustees Ad Hoc Committee regarding the relationship between the two boards.

Mendocino College Trustees Ad Hoc Committee consists of: Dave Geck, Xochilt Martinez and Ed Nickerman.

4.2 Ad Hoc Committee for Bylaws Review

4.3 Legal Services provided by Adler and Colvin

4.4 Investment Portfolio Review

4.5 Status Pass Through Scholarships

4.6 Short Term Non-Continuing (STNC) position for Foundation Office

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

Next meeting: March 19, 2019