

MENDOCINO COLLEGE FOUNDATION, INC.
EXECUTIVE COMMITTEE AGENDA

Tuesday, March 26, 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

3.2 Approval of Executive Committee Minutes dated January 29, 2019

4. DISCUSSION/ACTION

4.1 Finance Committee

4.1.1 Investment Portfolio Review

4.1.2 18/19 Foundation Budget Update

4.1.3 19/20 Budget Building

4.1.4 Director's contributions to date- \$27,630

4.1.5 Donations Summary report

4.2 Dean's Innovation Funding List

4.3 Foundation President Report

4.3.1 Status of Short Term Non-Continuing (STNC) position for Foundation Office

4.3.2 Replacement of full time permanent position in Foundation Office

4.3.3 Ad Hoc Committee update (Board of Trustees and Foundation Board) March 27

4.3.4 Ad Hoc Committee for Bylaws Review

4.4 Scholarship Committee

4.4.1 Program update

4.5 Land Committee

4.5.1 Emergency access

4.6 Special Events Committee

4.7 Superintendent/President Report

4.8 Executive Director Report

4.8.1 Donations from local hospitals to fund an additional nursing position

4.8.2 Revised Affiliate Brochure

4.8.3 News releases

4.8.4 Newsletter and Appeal Letter

4.8.5 AAFG update

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

Next meeting: May 21, 2019