

MENDOCINO COLLEGE FOUNDATION, INC.
EXECUTIVE COMMITTEE AGENDA

Tuesday, May 21, 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 March 26, 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 Foundation President Report

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

4.2.2 Replacement of full time permanent position in Foundation Office

4.2.3 Ad Hoc Committee update (Board of Trustees and Foundation Board)

4.2.4 Ad Hoc Committee for Bylaws Review

4.2.5 Proposed changes to Foundation Affiliate Bylaws

4.2.6 Ad Hoc Committee Student Housing

4.3 Scholarship Committee

4.3.1 Scholarship statistics

4.3.2 Scholarship luncheon recap

4.4 Land Committee

4.5 Special Events Committee

4.6 Superintendent/President Report

4.7 Executive Director Report

4.7.1 Donations from local hospitals to fund an additional nursing position

4.7.2 News releases

4.7.3 Appeal Letter

4.7.4 2019 AAFG update and ceremony schedule

4.7.5 AAFG Alumni update

4.7.6 Student Emergency Fund

4.7.7 Nurses Week

4.7.8 Foundation Affiliate Budget Reports

4.7.9 Thank You advertisement in UDJ

4.7.10 Halliday Trust II update

4.7.11 Music is Medicine Event (Rural Health Rocks)

5. **FUTURE AGENDA ITEMS**

6. **ADJOURNMENT**

Next meeting: August 20, 2019