



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.

EXECUTIVE COMMITTEE AGENDA

Tuesday, September 24, 2019

3:00 – 4:30 pm

Mendocino College, Library/Learning Center, Room 4134

1000 Hensley Creek Road, 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 May 21, 2019

4. DISCUSSION/ACTION

4.1 Finance Committee

4.1.1 Investment Portfolio Review – Schwab Statements dated 8/31/2019

4.1.2 Director's Contributions to date - \$8,000

4.1.3 Donations Summary Report

4.2 Foundation President Report

4.2.1 Foundation Administrative Assistant II – Eliza Fields

4.2.2 Board Lunches

4.2.3 Foundation Board Annual Dinner – December 10, 2019

4.2.4 Joint Board Workshop – October 9, 2019

4.3 Scholarship Committee

4.3.1 Fall 2019 Scholarship Alternates

4.4 Land Committee

4.5 Special Events Committee

4.6 Superintendent/President Report

4.6.1 Funding requests from MLCCD based on Priority List of Projects

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4.7 Executive Director Report

- 4.7.1 News Releases
- 4.7.2 Fall 2019 Appeal Letter
- 4.7.3 Donation to Point Arena Field Station – Monument Sign
- 4.7.4 Promise Program Update
- 4.7.5 AAFG Alumni Update
- 4.7.6 Student Emergency Fund
- 4.7.7 Giving Tuesday Campaign – December 3, 2019
- 4.7.8 Fundraiser for Friends of Mendocino College Theatre Arts
- 4.7.9 AAFG Coastal Match Program
- 4.7.10 Foundation Website
- 4.7.11 Professional Development Training – CASE Conference – October 1-4, 2019

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

Next meeting: December 3, 2019