



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, December 3, 2019

3:00 – 4:30 pm

Mendocino College, Library/Learning Center, Room 4134
1000 Hensley Creek Road, Ukiah, California

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| 1. CALL TO ORDER | 3:00 |
| 2. PUBLIC COMMENTS | 3:05 |
| The public is welcome to make comments on any items after being recognized by the Chair. | |
| 3. APPROVAL OF AGENDA AND MINUTES | 3:10 |
| 3.1 Approval of agenda | |
| 3.2 Approval of minutes from regular held on May 21, 2019 | |
| 4. DISCUSSION/ACTION | 3:15 |
| 4.1 Finance Committee | |
| 4.1.1 Investment Portfolio Review – Schwab Statements dated 10/31/2019 | |
| 4.1.2 Director’s Contributions to date - \$9,640 | |
| 4.1.3 Donations Summary Report | |
| 4.1.4 19/20 Foundation Budget Update | |
| 4.1.5 AAFG Analysis – Leo Buc | |
| 4.1.6 Mid-Year Funding Augment Request | |
| 4.2 Foundation President Report | |
| 4.2.1 Board Lunches | |
| 4.2.2 Foundation Board Annual Dinner – December 10, 2019 | |
| 4.3 Scholarship Committee | |
| 4.3.1 Scholarship Outreach | |
| 4.3.2 High School Scholarship Flyer | |
| 4.3.3 Scholarship Pass-through Donors | |
| 4.4 Land Committee | |
| 4.5 Special Events Committee | |
| 4.6 Superintendent/President Report | |

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4.7 Executive Director Report

- 4.7.1 Fall 2019 Appeal Letter
- 4.7.2 Giving Tuesday Campaign – December 3, 2019
- 4.7.3 Fundraiser for Friends of Mendocino College Theatre Arts – January 24, 2020
- 4.7.4 Foundation Website – Update
- 4.7.5 Alternative Online Donations Platforms for Affiliate Organizations
- 4.7.6 Digital Monument Sign – Update
- 4.7.7 Nursing Program – Update
- 4.7.8 Promise Net Conference 2019
- 4.7.9 California Basic Needs Conference – December 6, 2019

- 7. **FUTURE AGENDA ITEMS** 4:15
- 8. **ADJOURNMENT** 4:30

Next Meeting: TBD