

MENDOCINO COLLEGE FOUNDATION BOARD OF DIRECTORS

JOINT WORKSHOP WITH

MENDOCINO COLLEGE BOARD OF TRUSTEES

AGENDA

Wednesday, January 16, 2019 – 1:00 p.m.

Mendocino College, Ukiah Campus
1000 Hensley Creek Road, Room 1060, Ukiah, California

1. **Welcome and Call to Order** 1:00
2. **Public Comments**
Members of the public are welcome to make comments on all open session agenda items after being recognized by the chair.
3. **Workshop** 1:02
 - 3.1 Approval of agenda
 - 3.2 What type of relationship between the Foundation Board and the Board of Trustees would be most productive and beneficial to Mendocino College
 - 3.3 Schedule the next joint meeting of the two boards
4. **Adjournment** 2:00

ADA Compliance: Persons with disabilities needing assistance, please notify the Mendocino College Foundation Office at 707.467.1018 no later than 24 hours prior to the scheduled meeting. Meetings are held in locations that are wheelchair accessible. **Agenda Packet and Supporting Documents Notice:** The agenda packet and supporting materials can be viewed in the Mendocino College Foundation, 1000 Hensley Creek Road, Center for the Visual and Performing Arts, Room 5110, Ukiah, California or online at <http://foundation.mendocino.edu>.