



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.
BOARD OF DIRECTORS – SPECIAL MEETING**

Monday, April 6, 2020
9:00 – 10:00 am

Effective March 18, 2020, the Mendocino College Foundation Board of Directors meetings will be conducted virtually and not available for in person public participation (pursuant to State Executive Order N-29-20). Meetings will be conducted via Zoom (<https://cccconfer.zoom.us/j/181095392>). In order to minimize the risk of exposure during this time of emergency, the public may participate digitally in meetings by sending comments to foundation@mendocino.edu, in lieu of personal attendance. All public comment will be made immediately available to the Directors, staff, and the general public as they are received. We thank you for your understanding during this difficult time, and thank you for your continued interest.

1. CALL TO ORDER

1.1 Roll Call Attendance

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. APPROVAL OF AGENDA AND MINUTES

3.1 Approval of agenda

4. DISCUSSION/ACTION

4.1 Review & Approve authorization of funding for Mendocino College Student Emergency Fund

5. ADJOURNMENT

Next Regular Meeting: Wednesday, April 15, 2020

In Compliance with Government Code section 54954.2. (a) Mendocino College will, on request, make this agenda available in appropriate alternate formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the Foundation Office, Room 5110, Mendocino College, 1000 Hensley Creek Road, Ukiah, California or online at <http://foundation.mendocino.edu>.