



*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.*

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**MENDOCINO COLLEGE FOUNDATION, INC.  
BOARD OF DIRECTORS – SPECIAL MEETING**

Friday, May 1, 2020  
11:00 am – 12:00 pm

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/98795569907>). 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](mailto: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.

Please join via: <https://cccconfer.zoom.us/j/98795569907> or by telephone: +1 669 900 6833 (US Toll)  
Meeting ID: 987-9556-9907

**1. CALL TO ORDER**

**1.1 Roll Call Attendance**

**2. PUBLIC COMMENTS**

This time is set aside for general public comments. Additionally, comments may be made at the time of discussion of any item. In accordance with the Governor’s Executive Order N-29-20, Mendocino College Foundation Board of Directors will be conducting this meeting via teleconference. At the appropriate time on the agenda, the Foundation Board President will ask individuals joining the teleconference via phone wishing to make a public comment to unmute themselves by pressing \*6 on their phone and state their full name. Individuals joining the teleconference via computer should list their name in the chat (i.e.: “Member of the public’s name would like to speak during public comment”). Once the Foundation Board President has received a list of all members of the public who wish to speak; they will call upon each member to speak. After being recognized by the Chair, those wishing to make comments are asked to give their name, place of residence and affiliation, if any, and address their comments to the Foundation Board President. Board Members may ask questions of the speaker for clarification but will not discuss items that are not on the agenda. If appropriate, the Board may choose to refer the subject to College staff for research or for the item to be placed on a subsequent agenda.

**3. APPROVAL OF AGENDA AND MINUTES**

**3.1 Approval of agenda**

**4. DISCUSSION/ACTION**

**4.1 Authorization of funding up to \$150,000 for Mendocino College Student Emergency Fund**

*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>.*



## 5. ADJOURNMENT

Agenda Packet: <https://foundation.mendocino.edu/meetings-agendas/>

**Next Regular Meeting: TBD**

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