



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.
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING
APPROVED AT BOARD OF DIRECTORS MEETING ON MAY 26, 2020

A special meeting of the Mendocino College Foundation, Inc. Board of Directors convened on Friday, May 1, 2020 via <https://cccconfer.zoom.us/j/98795569907>.

GENERAL MATTERS				
<i>Call to Order</i>	The meeting was called to order by Foundation President Dow at 11:02 am.			
<i>Members Present</i>	Tom Dow, President	Present	Jay Epstein	Present
	Linda Chapman, Vice President	Present	Tom Herman	Present
	Marilyn Harden, Immediate Past President	Present	Matt Kendall	Present
	Eileen Cichocki, Secretary/Treasurer	Present	Tod Kong	Present
	Kim Bradley	Absent	Todd McMahon	Absent
	Greg Cavalin	Absent	Tina Rader	Present
	Jerry Chaney	Present	Barbara Rice	Present
	Channing Cornell	Present	Travis Scott	Present
	Donald Coursey	Present	Irma Turner	Absent
	Mark DeMeulenaere	Present		
<i>Staff Present</i>	Katie Fairbairn, Executive Director Eliza Fields, Administrative Assistant II/Scholarship Coordinator Anna Kvinsland, Coastal Development Contractor			
<i>College Staff Present</i>	None			
<i>Guests Present</i>	Wilda Shock, Lake County Friends of Mendocino College			
<i>Public Comment</i>	None			
<i>Approval of Agenda</i>	M/S/C (Scott/Harden). To approve the agenda as presented. The matter passed 15-0.			
DISCUSSION/ACTION				
<i>Student Emergency Fund</i>	M/S/C (Channing/Chaney). To approve removing the restriction of only using matching dollars on the previously approved \$150,000 for the Student			



	<p>Emergency Fund during the Board Directors Special Meeting on April 6, 2020.</p> <p>The Board of Directors authorized the spending up to \$150,000 as needed for the Student Emergency fund in increments of \$20,000 will be moved to the Fund as needed.</p> <p>The matter passed 15-0.</p> <p>Amended Motion (Chapman/Scott). To approved \$7,000 out of the previously approved \$150,000 for the Student Emergency Fund to be used for the 2020 Commencement activities for this years' graduates.</p> <p>The matter passed 15-0.</p>
<p>ADJOURNMENT</p>	<p>The special meeting of the Board of Directors of Mendocino College Foundation, Inc. adjourned at 11:28 am by Foundation President Dow.</p> <p>Submitted by: Tom Dow, Foundation President, Mendocino College Foundation, Inc.</p>