



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 Joint Meeting with the Mendocino College Board of Trustees
Wednesday, January 26, 2022
4:00 – 5:00 pm

Effective September 16, 2021, the Mendocino College Foundation Board of Directors meetings will be conducted virtually (pursuant to Assembly Bill 361). Meetings will be conducted via Zoom (<https://mendocino-edu.zoom.us/j/98399026688>). In order to minimize the risk of exposure during this time, 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 and support.

Please join via Zoom: <https://mendocino-edu.zoom.us/j/98399026688> or by phone at +1 346 248 7799 (US Toll)

Meeting ID: 983 9902 6688

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| 1. CALL TO ORDER | 4:00 |
| 2. PUBLIC COMMENTS
Members of the public are welcome to make comments on all open session agenda items after being recognized by the chair. | 4:05 |
| 3. WORKSHOP AGENDA
3.1 Approval of Agenda
3.2 The Foundation Board of Directors will engage in discussion with the College Board of Trustees to determine how everyone can continue to work together for the betterment of all Mendocino College students. | 4:10 |
| 4. ADJOURNMENT | 5:00 |

Compliance: Persons with disabilities needing assistance, please notify the Foundation Office at 467-1018 no later than 24 hours prior to the scheduled meeting. Meetings are held in wheelchair accessible rooms.

Agenda Packet and Supporting Documents Notice: The agenda packet and supporting materials can be viewed in the Foundation Office, Room 5110, Mendocino College, 1000 Hensley Creek Road, Ukiah, California or online at <http://foundation.mendocino.edu>.