



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, November 6, 2023

12:15 pm – 1:00 pm

Mendocino College, Ukiah Campus, Library Building - LLRC 4210

1000 Hensley Creek Road, Ukiah, California 95482

Zoom Meeting Information: <https://mendocino-edu.zoom.us/j/89084555468>

or by phone at +1 669 900 6833 (US Toll)

Meeting ID: 890 8455 5468

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

3.1 Approval of agenda

4. DISCUSSION/ACTION

4.1 Authorization of removal of scoring scale (formerly letters of recommendation) from the Mendocino College Foundation's scholarship application

5. ADJOURNMENT

Next Regular Meeting: Wednesday, December 6, 2023 Location: Ukiah Campus, Room 4210

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>.