



*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.  
EXECUTIVE COMMITTEE AGENDA**

Tuesday, May 14, 2024

3:00 – 4:30 pm

**Mendocino College, Ukiah Campus, MacMillan Hall, Room 1065**  
1000 Hensley Creek Road, Ukiah, California

Zoom Meeting Information: <https://mendocino-edu.zoom.us/j/86366287179>  
or by phone at +1 669 444 9171 (US Toll)  
Meeting ID: 863 6628 7179

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| <b>1. CALL TO ORDER</b>  | 3:00 |
| <b>1.1 Roll Call</b>   |      |
| <b>2. PUBLIC COMMENTS</b>  | 3:05 |
| The public is welcome to make comments on any items after being recognized by the Chair. |      |
| <b>3. APPROVAL OF AGENDA AND MINUTES</b>   | 3:10 |
| <b>3.1 Approval of agenda</b>  |      |
| <b>3.2 Approval of minutes from regular meeting held on March 12, 2024</b>               |      |
| <b>4. DISCUSSION/ACTION</b>  | 3:12 |
| <b>4.1 Strategic Planning Session</b>  |      |
| <b>4.2 Scholarship Survey Results</b>  |      |
| <b>4.3 Reviewer Data</b>   |      |
| <b>5. STANDING COMMITTEE REPORTS</b>   | 3:35 |
| <b>5.1 Finance Workgroup</b>   |      |
| <b>5.1.1 Investment Portfolio Review – Schwab Statements dated 4/30/24</b>               |      |
| <b>5.1.2 Donations Summary Report</b>  |      |
| <b>5.2 Scholarship Committee Report</b>  |      |
| <b>5.2.1 24/25 MCF Scholarship Mixer - Review</b>  |      |
| <b>6. AD HOC COMMITTEE REPORTS</b>   | 3:45 |
| <b>6.1 Land Committee Report</b>   |      |
| <b>6.1.1 Land Update</b>   |      |
| <b>6.2 Special Events Committee Report</b>   |      |

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**6.3 Governance Committee Report**

- 7. REPORTS FOR INFORMATION** 4:00
- 7.1 Superintendent/President Report**
- 7.1.1 College Update
- 7.2 Foundation Staff Report**
- 7.2.1 AAFG Program Update
  - 7.2.2 KZYX – Mendocino College Radio Hour
  - 7.2.3 NCLEX State Board Exam Fee Campaign Update
  - 7.2.4 Annual Thank You advertisement – Ukiah Daily Journal
- 8. FUTURE AGENDA ITEMS** 4:15
- 9. ADJOURNMENT** 4:30

**Next Meeting:** Tuesday, September 17, 2024 **Location:** MacMillan Hall, Room 1065

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