



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**

Tuesday, June 25th, 2024

12:00 pm – 1:00 pm

Mendocino College, Ukiah Campus, MacMillan - Room 1065

1000 Hensley Creek Road, Ukiah, California 95482

Zoom Meeting Information: <https://mendocino-edu.zoom.us/j/81193885003?pwd=sRCmEd7WfNUjhdYYOVuafx7eGqdJAT.1>
or by phone at +1 669 444 9171 (US Toll)

Meeting ID: 811 9388 5003

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

3.2 Approval of minutes of regular meeting held on April 3, 2024

4. DISCUSSION/ACTION

4.1 Board of Directors Resignation – Jared Hull

4.2 Board of Directors Resignation – Jerry Chaney

4.3 Recommendation to approve 2024/25 Foundation Budget

4.4 Recommendation to approve 2024/25 Foundation Affiliate Budgets as presented

4.4.1 Friends of Mendocino College Nursing Program (FMCNP)

4.4.2 Friends of Mendocino College Coastal Field Station and Natural Sciences (FMCCFSNS)

4.4.3 Friends of Mendocino College Theatre (FMCT)

4.4.4 Friends of Mendocino College Gallery (FMCG)

4.4.5 Lake County Friends of Mendocino College (LCFMC)

4.4.6 North County Friends of Mendocino College (NCFMC)

4.4.7 Friends of Mendocino College Veterans and Dependents (FMCVD)

4.4.8 Friends of Mendocino College Agriculture (FMCA)

5. ADJOURNMENT

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>.



Next Regular Meeting: Wednesday, August 7, 2024 Location: Coast Center, MCCC 132

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