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 MEETING

A regular meeting of the Mendocino College Foundation, Inc. Board of Directors convened on Wednesday, October 1, 2025 at Mendocino College, North County Center, NCC 8020, 372 E Commercial Street, Willits, CA 95490 and via Zoom.

GENERAL MATTERS	**Agenda Item**				
Call to Order	**1**	President Rader called the meeting to order at 12 pm.			
Members Present	**1.1**	Tina Rader, President	Present	Marilyn Harden	Absent
		Donald Coursey, Vice President	Present	Ramon Jimenez	Present
		Timothy Karas, Secretary/Treasurer	Present	Tod Kong	Absent
		Linda Chapman, Immediate Past President	Present	Todd McMahon	Absent
		Jill Bartolomie	Absent	Stephanie Swain	Absent
		Channing Cornell	Absent	JJ Lopez, Student Representative	Present
		Michelle Goodman	Present		
Staff Present	**1.1**	Julie McGovern, Foundation Executive Director Eliza Grider, Administrative Assistant II/Scholarship Coordinator			
College Staff Present	**1.1**	No college staff present.			
Guests Present	**1.1**	Wilda Shock, Lake County Friends of Mendocino College Chair (@ 12:25pm)			
Public Comment	**2**	No public comment.			
APPROVAL OF AGENDA & MINUTES	**3**				
Approval of Agenda & Minutes	**3.1 & 3.2**	**M/S/C** (). To approve the agenda as presented for October 1, 2025, and to approve the minutes from the regular meeting held on August 6, 2025. The matter passed .			

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CLOSED SESSION	**4**	
Real Property – Pursuant to Government Code 54956.8	**4.1.1**	No action was taken on item 4.1.1 for Real Property – Pursuant to Government Code 54956.8.
STANDING COMMITTEE REPORTS	**5**	
Finance Workgroup	**5.1.1**	**Investment Portfolio.** Schwab reports ending on August 31, 2025, were included and reviewed for information.
	5.1.2	**24/25 Donations Summary - Year End.** An up-to-date donations summary report for 24/25 was provided for information.
	5.1.3	**25/26 Donations Summary.** An up-to-date donations summary report for 25/26 was provided for information.
Scholarship Committee	**5.2.1**	**26/27 Scholarship Presentations.**
		Perpetual Scholarships.
AD HOC COMMITTEE REPORTS	**6**	
Land Committee	**6.1**	**No Report.**
Special Events Committee	**6.2**	**No Report.**
Governance Committee	**6.3**	**No Report.**
DISCUSSION/ACTION	**7**	
Authorize Title Transfer	**7.1**	
Affiliate Ad Hoc Committee	**7.2**	
"Making the Ask" Workshop	**7.3**	
Holiday Gathering	**7.4**	
25/26 Affiliate Budget	**7.5**	**M/S/C ()** To approve The matter passed
Registered Nursing Program – 20th Anniversary	**7.6**	
Board of Director Resignation	**7.7**	**M/S/C (Karas/Goodman)** To approve

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		The matter passed
REPORTS FOR INFORMATION	**8**	
Mendocino College Superintendent/President	**8.1**	**College Update.**
Foundation President	**8.2**	
Foundation Staff	**8.3.1**	**AAFG Program.**
	8.3.2	**KZYX – Mendocino College Radio Hour.**
	8.3.3	**Foundation Staffing.**
	8.3.4	**100 Women Strong Presentation.**
	8.3.5	**Summer Scholars Grants.**
	8.3.6	**Coastal Development Report by Jason Morse.**
	8.3.7	**Student Director Report by JJ Lopez**.
Directors Reports	**8.4**	**No Report.**
AFFILIATE REPORTS	**8.5**	
	8.5.1	**Friends of the Mendocino College Coastal Field Station and Natural Sciences (FMCCFSNS).** No Report.
	8.5.2	**Lake County Friends of Mendocino College (LCFMC).** Report attached for information.
	8.5.3	**Friends of Mendocino College Coast Center (FMCCC).** No Report.
	8.5.4	**Friends of the Mendocino College Theatre (FMCT).** No Report.
	8.5.5	**Friends of Mendocino College Culinary Arts Program (FMCCAP).** No Report.
	8.5.6	**Friends of Mendocino College Recording Arts & Technology (FMCRAT).** Report attached for information.
	8.5.7	**Friends of the Mendocino College Gallery (FMCG).** Report attached for information.
	8.5.8	**Friends of the Mendocino College Nursing Program (FMCNP).** No Report.

	8.5.9	**Mendocino College Athletic Boosters (MCAB).** No Report.
	8.5.10	**North County Friends of Mendocino College (NCFMC).** Report attached for information.
	8.5.11	**Friends of Mendocino College Agriculture (FMCA).** No Report.
	8.5.12	**Friends of Mendocino College Veterans and Dependents (FMCVD).** No Report.
	8.5.13	**Friends of Mendocino College Music Program (FMCMP).** No Report.
FUTURE AGENDA ITEMS	**9**	
ADJOURNMENT	**10**	The meeting of the Board of Directors of Mendocino College Foundation, Inc. adjourned at pm by Foundation President Rader. Submitted by: Eliza Grider, Development Coordinator, Mendocino College Foundation, Inc.