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
Approved at Board of Directors Meeting on June 3, 2026

A regular meeting of the Mendocino College Foundation, Inc. Board of Directors convened on Wednesday, April 15, 2026, at Mendocino College, Ukiah Campus – LLRC 4210, 1000 Hensley Creek Road, Ukiah, CA 95482 and via Zoom.

GENERAL MATTERS	**Agenda Item**				
Call to Order	**1**	President Rader called the meeting to order at 1:03pm.			
Members Present	**1.1**	Tina Rader, President	Present	Ramon Jimenez	Present (@ 1:16pm)
		Donald Coursey, Vice President	Present	Jean Lincoln	Present
		Timothy Karas, Secretary/Treasurer	Present	Todd McMahon	Present
		Channing Cornell	Absent	Stephanie Swain	Absent
		Michelle Goodman	Present	JJ Lopez, Student Representative	Absent
Staff Present	**1.1**	Julie McGovern, Foundation Executive Director Eliza Grider, Development Coordinator Diana Gray, Administrative Assistant II			
College Staff Present	**1.1**	Joe Atherton, Director of Fiscal Services			
Guests Present	**1.1**	Wilda Shock, Chair of the Lake County Friends of the Mendocino College (@2:25pm)			
Public Comment	**2**	No public comment.			
APPROVAL OF AGENDA & MINUTES	**3**				
Approval of Agenda & Minutes	**3.1 & 3.2**	**M/S/C** (Coursey/McMahon). To approve the agenda as presented for April 15, 2026, and to approve the minutes from the regular meeting held on February 4, 2026. The matter passed 6-0.			
TIMED ITEM	**4**				

MENDOCINO COLLEGE FOUNDATION

Director Jimenez @ 1:16pm	**4.1**	**Measure A Presentation by Timothy Karas, Mendocino College Superintendent/President.** President/Superintendent, Timothy Karas, provided an informational presentation on Measure A. Presentation included in the packet for information.
STANDING COMMITTEE REPORTS	**5**	
Finance Workgroup	**5.1.1**	**Investment Portfolio.** Schwab reports ending on March 31, 2026, were included and reviewed for information.
	5.1.2	**25/26 Donations Summary.** An up-to-date donations summary report for 25/26 was provided for information. A current donation summary report for 25/26 was handed out for information.
	5.1.3	**26/27 Budget.** The 26/27 draft budget was handed out for review.
Scholarship Committee	**5.2.1**	**26/27 Scholarship Season.** The 26/27 scholarship season is awarding 190 scholarships to Mendocino College students. Awarding is still happening, but thus far $249,700 has been awarded to 158 students.
		Scholarship Mixer – May 13, 2026. Flyer attached for information.
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**	
26/27 Budget – First Read	**7.1**	The draft 26/27 Foundation Budget was provided as a first read to the Board of Directors. The 26/27 budget will be brought to the June Board of Directors meeting for review and approval.
Measure A	**7.2**	**M/S/C (McMahon/Goodman)** To approve the Mendocino College Foundation Board of Directors to publicly endorse Measure A on the June 2nd Ballot. The matter passed 6-1-0 (Karas abstained).
20th Anniversary – Mendocino College Nursing Program	**7.3**	Information was provided regarding the 20th anniversary of the Mendocino College Nursing program. The Foundation Board and staff discussed creating a committee to begin planning a ceremony to celebrate two decades.

Recommendation to approve new Board of Director	**7.4**	**M/S/C (Rader/Karas)** To approve Pat Ford as a Mendocino College Foundation Board of Director. The matter passed 7-0.
CASE Conference	**7.5**	**M/S/C (Jimenez/Goodman)** To approve a spending over the Executive Director limit of $5k to be able to attend the CASE Conference in October 2026 with Foundation Staff. The matter passed 7-0.
Committee Vacancies	**7.6**	Standing item until filled. Foundation President Rader reminded Directors that we are looking for committee chairs and affiliate liaisons.
"Making the Ask"	**7.7**	Foundation Preside Rader shared her "Making the Ask" story with the Board of Directors. She encouraged them to continue working on what as learned at the workshop in October 2025.
REPORTS FOR INFORMATION	**8**	
Mendocino College Superintendent/President	**8.1**	**College Update.** Mendocino College Spring Plant sale next week April 24-25th at the Agricultural Department at Mendocino College. The Dragon Lair site is under demolition over the next couple of weeks.
Foundation President	**8.2**	Foundation President Rader encouraged the Foundation Board of Directors to talk about Bond Measure A.
Foundation Staff	**8.3.1**	**AAFG Program.** Finalizing the 2026 donations. Beginning to speak with the schools on adoption numbers and ceremony dates.
	8.3.2	**KZYX – Mendocino College Radio Hour.** The March KZYX Mendocino College Radio Hour featured Mendocino College Workforce Development Coordinator & Instructor, Molly Thomas and Filemon Lara Lopez, Career Center Specialist. The April KZYX Mendocino College Radio Hour featured Hispanic Serving Institution Program Manager, Roberto Renteria and Brian Williams, Program manager for Native American Student Success & Support Program discussing their events that will be taking place this April.
	8.3.3	**College Day Events – North County Center & Lake Center.** Foundation Staff will participate in "College Day" at the Lake Center on March 5th and the North County Center on April 23rd. Each event will have middle school and high school students from

		the areas visiting Mendocino College to learn about different departments, programs and resources that the College has to offer.
	8.3.4	**NCLEX Exam Fee – Nursing Campaign.** Flyer attached for information. This campaign has been fully funded.
	8.3.5	**Foundation E-Newsletter.** The Foundation's E-Newsletter featured the news at the North County Center for building a new building to house the fire science and sustainability construction programs, North County Chamber Mixer, Measure A, AAFG Recipient and the Theater Tri-Tip Dinner Fundraiser.
	8.3.6	**Latino Student Retreat & Native American Motivation Day.** Flyer attached for information.
	8.3.7	**Theater Arts Department – Tri-Tip "Drive-Up" Dinner Fundraiser.** Flyer attached for information.
	8.3.8	**LCFMC Chamber Mixer – 9/16.** The Lake County Friends of Mendocino College along with the Lakeport Chamber of Commerce have decided on a date for the Lake Center Chamber Mixer on Wednesday, September 16th.
	8.3.9	**Coastal Development Report by Jason Morse.** No Report.
	8.3.10	**Student Director Report by JJ Lopez.** No Report.
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).** No Report.
	8.5.7	**Friends of the Mendocino College Gallery (FMCG).** No Report.

	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).** No Report.
	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).** Report handed out for information.
FUTURE AGENDA ITEMS	**9**	
ADJOURNMENT	**10**	The meeting of the Board of Directors of Mendocino College Foundation, Inc. adjourned at 2:43pm by Foundation President Rader. Submitted by: Eliza Grider, Development Coordinator, Mendocino College Foundation, Inc.

Mendocino College Foundation
2025-2026 Donation Summary Report

Purpose	Donations to date
Adopt A Fifth Grader	74,204.09
Undesignated/Area of Greatest Need	132,321.00
Designated	50,925.00
Student Emergency Fund	1,650.00
Directors/Trustees Annual Fund (Scholarship)	3,650.00
Scholarships	83,379.00
Yvonne Sligh Book Awards	964.00
Foundation Donations Total To Date	347,093.09
Foundation Director's Contributions	6,350.00
Affiliate Donations	
Athletic Boosters	2,725.00
Friends of Mendocino College Coast Center	32,631.50
Friends of the Coastal Field Station	3,085.00
Friends of Mendocino College Culinary Arts	11,525.00
Friends of the Gallery	3,358.00
Friends of the Nursing Program	12,789.00
Friends of Mendocino College Agriculture	10,100.00
Friends of Mendocino College Recording Arts & Technology	0.00
Friends of the Theatre	10,360.00
Lake County Friends	6,303.12
Friends of the Mendocino College Veterans and Dependents	0.00
North County Friends	14,254.00
Total Affiliate Donations to Date	107,130.62
Combined Total Donations to date	454,223.71

Mendocino College Foundation
Proposed Budget FY 2026/2027

Mendocino College
Budgeted Statement of Operations for Fiscal 2026/2027
5.99% General Account Spending Rate

				Donations and Revenue				
			Budget Revenue/Source 2026/2027	Restricted Donor	Unrestricted General Fund	Source Unrestricted Donor	Unrestricted Total	Control Total
	Scholarship Donations							
Memo Only	8823	Adopt a School Award	$42,000	$42,000				$42,000
	8824	Yvonne Sligh Book Award	$2,500	$2,500				$2,500
	8822	Directors and Trustees Donations	$3,000	$3,000				$3,000
	8825	Hospital	$100,000	$100,000				$100,000
		Designated Donation - Pass Through	$20,000	$20,000				$20,000
		Designated Donations	$10,000	$10,000				$10,000
		District Pass Through Scholarships	$30,000	$30,000				$30,000
		Sub total	$207,500	$207,500	$0	$0	$0	$207,500
	Endowments & Perpetual Scholarships and Awards							
	Note MCF Scholarships Funded by 8863							
	8861	Foote Endowment	$76,216	$76,216				$76,216
	8865	Halliday Endowment	$11,091	$11,091				$11,091
	8867	Salmen Endowment	$2,406	$2,406				$2,406
		Perpetual	$34,000	$34,000				$34,000
		AAFG Endowment-Maximum Payout	$118,500	$118,500				$118,500
		John Bogner Endowment	$2,360	$2,360				$2,360
		Coast Funds-Scholarships	$13,000	$13,000				$13,000
		Sub total	$256,500	$257,572	$0	$0	$0	$257,572
	General							
	8863	Calculated Budget Allotment-Gen	$431,815		$431,815		$431,815	$431,815
	8826	Undesignated donations	$50,000			$50,000	$50,000	$50,000
	8890	Sustainability Fee	$100,000		$100,000		$100,000	$100,000
	8890	Coast endowment for Coastal Operations	$17,435		$17,435		$17,435	$17,435
		Sub total	$599,250	$0	$549,250	$50,000	$599,250	$599,250
	Special Events/Gala							
	8890	Misc. Local Revenue	$25,000		$25,000		$25,000	$25,000
	Underwritten events							

8869 Underwritten Events						
Note Receivable Interest			$0		$0	$0
Total Revenue	**$1,088,250**	**$465,072**	**$574,250**	**$50,000**	**$624,250**	**$1,089,322**

Mendocino College
Budgeted Statement of Operations for Fiscal 2026/2027

Category		Revised Budget 2026/2027	Expenses and Disbursements: Restricted Donor	Unrestricted General Fund	Unrestricted Donor	Unrestricted Total	Control Total
Program Support							
5936	Yvonne Sligh Book Awards	$2,500	$2,500				$2,500
	Directors and Trustees Donations	$3,000	$3,000				
5937	Hospital	$100,000	$100,000				$100,000
5938	**District Pass Through Scholarships**	$30,000	$30,000				$30,000
	Designated Donation - Pass Through	$20,000	$20,000				
	Designated Donations	$10,000	$10,000				
	Dean's List	$0					
	Affiliate Match	$0					
	Sub total	$165,500	$165,500	$0	$0	$0	$165,500
Endowments & Perpetual Scholarships and Awards							
5935	*Foundation Scholarships*	***$59,000***	***$0***	***$59,000***	***$0***	***$59,000***	***$59,000***
5935	Foote Endowment	$76,500	$76,500	$0	$0	$0	$76,500
5935	Halliday Endowment	$10,500	$10,500	$0	$0	$0	$10,500
5935	Salmen Endowment	$2,000	$2,000	$0	$0	$0	$2,000
5935	Perpetual	$34,000	$34,000	$0	$0	$0	$34,000
5935	AAFG Endowment	$118,500	$118,500	$0	$0	$0	$118,500
5935	John Bogner Endowment	$2,000	$2,000	$0	$0	$0	$2,000
	Coast Funds Scholarships	$13,000	$13,000	$0	$0	$0	$13,000
	Sub total	$315,500	$256,500	$59,000	$0	$59,000	$315,500
	Adopt a School Award Portfolio Fund	$42,000	$42,000	$0	$0	0	$42,000
General							
2's and 3's		$500,000		$500,000		$500,000	$500,000
4's and 5's		$40,500		$40,500		$40,500	$40,500
Reimbursement to Business Service		$10,000		$10,000		$10,000	$10,000
Unknown Special Request from District							
Coast Operation		$20,000		$20,000		$20,000	$20,000
	Sub total	$570,500	$0	$570,500	$0	$570,500	$570,500
Special Events/ Gala							
4's and 5's		$5,000		$5,000			

Underwritten Events							
4's and 5's							
Marketing							
4's and 5's		**$18,000**	**$0**	**$18,000**	**$0**	**$18,000**	**$18,000**
	Total Expense	**$1,116,500**	**$464,000**	**$652,500**	**$0**	**$647,500**	**$1,111,500**
	Total Revenue	**$1,088,250**	**$465,072**	**$574,250**	**$50,000**	**$624,250**	**$1,089,322**
	Difference	**($28,250)**	**$1,072**	**($78,250)**	**$50,000**	**($23,250)**	**($22,178)**

FMCMP REPORT 04/14/26: Prepared by Guitar Instructor Alex de Grassi

- The fourth Guitar Night benefiting FMCMP will take place on Tuesday, May 19 on campus in the Little Theater. The student of Alex de Grassi's guitar class will be performing multi-part arrangements of popular songs, a pair of "sing-along" songs and two of the students will perform solo. Also featured in the evening will be solos, duos and trios presented by faculty member Phillip Lenberg, Alex de Grassi and next semester's part-time guitar faculty member Eric Foster. Once again, the event will be free to the public, but audience members are encouraged to make donations to FMCMP.
- The next scheduled meeting of the FMCMP advisory board is scheduled for 04/21/26. We hope to have some updates on the two action items from our 11/18/25 meeting:
    - finding a new board member representing the Latino community
    - some new ideas for scholarships that FMCMP might support
- **Budget:** As of 04/13/26, the FMCMP balance was $4,295.00 (yes?)
- **Upcoming Expenses:**
    - **$55.00 for Guitar Night posters**
- **PLEASE NOTE**: There were also some revenue/expenses from Janice Timm's project noted on the attached budget, however I was unable to ascertain those numbers.