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 EXECUTIVE COMMITTEE MEETING
Approved at Executive Committee Meeting on March 10, 2026

A regular meeting of the Mendocino College Foundation, Inc. Executive Committee convened on Tuesday, November 18, 2025 at Mendocino College, Ukiah Campus, 1000 Hensley Creek Road, Ukiah, CA 95482, MacMillan Hall, Room 1065.

GENERAL MATTERS				
Call to Order	The meeting was called to order by Foundation President Rader at 3:00pm.			
Members Present	Tina Rader, President	Present	Channing Cornell	Absent
	Donald Coursey, Vice President	Present	Michelle Goodman	Present
	Timothy Karas, Secretary/Treasurer	Present	Todd McMahon	Present
	Linda Chapman, Immediate Past President	Present		
Staff Present	Julie McGovern, Foundation Executive Director Eliza Grider, Development Coordinator (via zoom)			
College Staff Present	Joe Atherton, Fiscal Services Director			
Guests Present	None.			
Public Comment	None.			
Approval of Agenda & Minutes	**M/S/C (Karas/McMahon).** To approve the agenda for November 18, 2025, and the minutes from September 16, 2025 as presented. The matter passed 6-0.			
STANDING COMMITTEE REPORTS				
Finance Workgroup	**Investment Portfolio.** October 31, 2025 reports attached for information.			
	Donations Summary Report. An updated donations summary report was provided for information.			
	24/25 Draft Audit. This portion of the audit is solely for Mendocino College Foundation, Inc. There will be a change with wording describing that there is			

	a transfer of assets from the Foundation to the District for the land purchased for student housing in downtown Ukiah (previously known as the Dragon Lair).
Scholarship Committee Report	**Scholarship Presentations.** Outreach to all high schools in the district has begun! Workshops at the main campus and all the centers begins in January.
AD HOC COMMITTEE REPORTS	
Land Committee Report	**No Report.**
Special Events Committee Report	**No Report.**
Governance Committee	**Board Member Recommendation.** Foundation Staff are working on additions to the Foundation Board of Directors through outreach. More information to follow.
REPORTS FOR INFORMATION	
Superintendent/President Report	**College Update.** Spring enrollment is now open and numbers are looking well. Last Friday was the last game of the Women's Volleyball league at Mendocino College. Shine! Dance Show premiered November 13th through November 16th through the Mendocino College Dance program. MC Jazz band concert, the Native American Storytelling in the little theater and opening night of the new gallery show will take place on Thursday, November 20th
Foundation Staff Report	**AAFG Program Update.** Foundation Staff continue to outreach 2025 HS Grads to cash in on their $1,000 and $500 scholarship for Adopt A Fifth Grader. Annual Donor Recruitment letters to past AAFG donors will go out at the beginning of December.
	KZYX – Mendocino College Radio Hour. The November episode of the Mendocino College Radio Hour with Foundation Executive Director, Julie McGovern as she interviews Mendocino College Recording Arts & Technology Faculty, Rodney Grisanti and Mendocino College Recording Arts & Technology student and Mendocino College Foundation scholarship recipients talk about Recording Arts & Technology, the RAT Club and so much more!

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	"Making the Ask" Workshop. Foundation Executive Director, Julie McGovern reviewed the goals from the "Making the Ask" Workshop that the Foundation Board of Directors participated in back in October.
	Appeal Letter. Appeal letter attached for information.
	Holiday Dinner. The Holiday Dinner will take place amongst current Foundation Board of Directors and Board of Trustees this year at The Beehive on Wednesday, December 17th.
	MCF Monthly E-Newsletter. The November E-Newsletter will feature Scholarship Application Season, Giving Tuesday and so much more – be on the lookout in your inbox!
	Giving Tuesday Campaign. Giving Tuesday Campaign assets are under way. The Giving Tuesday Campaign will go out on Tuesday, December 2nd to fundraise for the Food Pantry.
	Lake County Outreach. Visiting different community service clubs in Lake County to garner support for the Summer Scholars program and Adopt A Fifth Grader over the next few months.
FUTURE AGENDA ITEMS	• Meeting Schedule • Perpetual Scholarships • "Making the Ask" Standing Item
ADJOURNMENT	The meeting of the Executive Committee of Mendocino College Foundation, Inc. adjourned at 3:55 pm by Foundation President Rader. Submitted by: Eliza Grider, Development Coordinator, Mendocino College Foundation, Inc.