

Moorpark College Foundation
Bi-Monthly Board Meeting & Annual Retreat
8:00am, August 2, 2017
A-138, Moorpark College

MINUTES

MCF Board of Directors Present:

<input checked="" type="checkbox"/> Phil Adler	<input checked="" type="checkbox"/> Dana Apple (Chair)	<input checked="" type="checkbox"/> Scott Farrenkopf	<input checked="" type="checkbox"/> Jill Haney
<input checked="" type="checkbox"/> Tom Harris	<input type="checkbox"/> Michael Hoffman	<input checked="" type="checkbox"/> Bill Klepper	<input checked="" type="checkbox"/> Wendy Mayea
<input type="checkbox"/> David Pollock	<input checked="" type="checkbox"/> Luis P. Sanchez	<input checked="" type="checkbox"/> Sylvia Sullivan	<input checked="" type="checkbox"/> Tim Weaver

C=Chair, VC=Vice Chair, T=Treasurer, MAL=Member-At-Large, EC=Executive Coordinator

Staff Members (Ex-Officio) Present:

<input checked="" type="checkbox"/> Silvia Barajas	<input checked="" type="checkbox"/> Amanuel Gebru	<input type="checkbox"/> Julius Sokenu	<input checked="" type="checkbox"/> Tracy Stewart (EC)
--	---	--	--

I. Meeting called to order by Chair Dana Apple at 8:10am

II. APPROVAL OF MINUTES

Minutes were approved as written.

III. COLLEGE PRESIDENT'S REPORT

President Sanchez asked for introductions, beginning with the introduction of new Vice President of Student Support Dr. Amanuel Gebru. President then reported on the enrollment status of the college, stating there is room for growth, however we are doing well. President also shared an idea to help build the Moorpark Promise program using interest earned funds. Lastly, he reported he would be hosting an upcoming Leadership Retreat to implement the Strategic Plan.

IV. FOUNDATION COORDINATOR'S REPORT

Foundation Coordinator Tracy Stewart reported on the following:

A. 50th Anniversary

Tracy gave an update on the status of the Gala planning. Currently we have 191 reservations, along with 7 sponsors of the Gala. The largest being Adventist Health Simi Valley, as a Gold sponsor. All other sponsors are at the Bronze level. Jill Haney shared that we are in great need of auction items, should anyone have anything to donate we would gladly accept.

B. Ruben Castro Charities

Tracy thanked both David Pollock and Tim Weaver for their help at the Ruben Castro Charities 5K event which was held on campus on Saturday, July 8, 2017. The Foundation hosted a table. She shared that the relationship between the MCF and Ruben Castro Charities is in its infancy, and has the potential to flourish greatly. RCC strongly supports the Moorpark College Promise initiative.

C. Moorpark Promise Program

Tracy reported David Pollock will be hosting the first "house party" promoting the Promise program on Sunday, September 17th. David will be in charge of inviting guests through Evite. The "house party" is designed to appeal to a small group, and share what the Moorpark College Promise is all about, along with receiving donations.

Moorpark College Foundation
Bi-Monthly Board Meeting & Annual Retreat
8:00am, August 2, 2017
A-138, Moorpark College

MINUTES

D. Upcoming Events

Tracy shared there are currently no events planned for 2018. While she reminded the Board of their decision back in February to keep the event limited to 4 a year, she proposed that we continue on with a Bowling Tournament in the Fall and a Golf Tournament in the Summer. After a brief discussion it was suggested to host the Bowling event sometime in November. Tracy said she would look into the details.

V. PENDING BUSINESS

A. Bylaw Revisions

Tracy Stewart presented the final draft of the Bylaw revisions for approval. Bill Klepper moved to accept the Bylaw revisions as presented, Scott Farrenkopf seconded the motion. Motion carried unanimously.

VI. NEW BUSINESS

A. Vice Chair Election

President Sanchez reported that the Board Vice Chair position's term is up for re-election, calling from the floor any nominations for this position. Currently Sylvia Sullivan holds this position, and has stated that she would like to continue on in this role. Having no nominations, Tom Harris moved to continue having Sylvia Sullivan as the Vice Chair of the Foundation, Phil Adler seconded that motion. Motion carried unanimously.

VII. FUTURE AGENDA TOPICS

- A. Ventura College Swap Meet**
- B. Foundation Events**
- C. Strategic Plan**

VIII. Adjourn at 8:40AM

NEXT SCHEDULED BOARD MEETING: Wednesday, September 27, 2017, 8-9:30am, A-138