

Moorpark College Foundation
Quarterly Board Meeting
8:00 am, Wednesday, September 23, 2015
President's Conference Room, Moorpark College
AGENDA

MCF Board of Directors Present:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Howard Davis (C/VC) | <input type="checkbox"/> David Pollock |
| <input type="checkbox"/> Elad Goren | <input checked="" type="checkbox"/> Tom Harris |
| <input type="checkbox"/> Roberta Isaëff | <input checked="" type="checkbox"/> Silvia Sullivan (MAL) |

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

Staff Members (Ex-Officio) Present:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> Luis P. Sanchez | <input checked="" type="checkbox"/> Silvia Barajas | <input checked="" type="checkbox"/> Andrea Rambo | |
| <input type="checkbox"/> Maria Medeiros | <input type="checkbox"/> Marsha Klipp | <input checked="" type="checkbox"/> Darlene Melby | <input checked="" type="checkbox"/> Lori Bennett |

Guest: David Mirisch

Meeting began at 8:15 am

1. REPORTS

A. Chair/Executive Committee Report (Howard Davis, Chair)

i. Introduction of proposed Executive Director David Mirisch

Chair Davis introduces David Mirisch to the Board. Mr. Mirisch discusses his background. Chair Davis calls for a motion to approve the hiring of David Mirisch as Executive Director of the Foundation. Member Harris motions for approval, Member-at-Large Sullivan seconds the motion. Motion carries with unanimous consent. David Mirisch is the Executive Director of the Foundation.

ii. Rebuilding the Foundation Board

a. Introduction of Nicolette (Nikki) Bonner (Bio Attached)

Chair Davis discusses Ms. Bonner's credentials and calls for a motion to approve Nicolette Bonner as a member of the Foundation Board of Directors. Member Harris motions for approval, Member-at-Large Sullivan seconds the motion. Motion carries with unanimous consent. Nicolette Bonner is a member of the Foundation Board of Directors.

B. CEO/ Report (President Sanchez)

i. Update on College News

President Sanchez mentions the college is in good shape. He introduces Silvia Barajas as the new Vice President, Business Services and thanks Darlene Melby for her service as Acting Vice President. He discusses the college is climbing out of the recession, but they are being careful and strategic. The District office is in flux and will take some time for the dust to settle. He announces the Foundation needs to start working on the college's 50th anniversary celebration.

C. Quarterly Financial Report (Darlene Melby)

i. Operational Budget

Ms. Melby directs the board members to the attached Operational Budget and explains the expenses. The Foundation lost money this year, but that was expected with the hiring of the previous Executive Director. Ms. Melby directs the members to the tentative budget. David Mirisch adds he may not be able to put together a large event in 2015, as reflected in the tentative budget. President Sanchez calls for a motion to adopt the tentative budget, subject to a mid-year revision. Member Harris motions for adoption, Member-at-Large Sullivan seconds

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the motion. Motion carried with unanimous consent. The 2015-16 Tentative Budget is adopted, subject to a mid-year review.

ii. Check Detail Report

Ms. Melby directs members to the attached report and explains the report reflects checks issued between March 2015 and June 2015.

iii. Investment Portfolios

Ms. Melby mentions the portfolio is up 4%, but she hasn't reviewed the September report yet for changes.

D. Calendar

i. Revised MCF Meeting Calendar (Attached)

E. Committee Reports

i. Special Events

a. EATM October 8, 2015

Ms. Melby mentions Mara Rodriguez is running the event, in the absence of former dean, Kim Hoffmans. Member-at-Large Sullivan has donated a tiger sculpture to the silent auction. David Mirisch will reach out to Mara to offer assistance on behalf of the Foundation. Roberta Weintraub has offered a matching donation up to \$25,000.

b. Harvest Festival | October 17, 2015

Ms. Melby mentions the event has been downsized.

3. GENERAL DISCUSSION OF 2015/16 ACTIVITIES

2. CONSENT AGENDA

A. Approval of May, 2015 MCF Bimonthly Minutes

Chair Davis calls for a motion to approve the May 2015 MCF Minutes. Member Harris motions for approval. Member-at-Large Sullivan seconds the motion. Motion carried with unanimous consent. The May 2015 minutes are approved.

Meeting ended at 9:00 am.

Attachments:

Nikki Bonner Bio

MCF Quarterly Financial Report

MCF Operational Budget

MCF Check Detail

Calendar for MCF

Minutes of May, 2015 MCF Bimonthly Meeting

NEXT MEETING: December 2, 2015