

# MOORPARK COLLEGE FOUNDATION BOARD OF DIRECTORS

Minutes June 4, 2008  
Moorpark College, President's Conference Room

## Members Present:

Dan Peate, Chair	Elad Goren
Debbie Heaslip, Vice Chair	John Lindsey
Jodi Bagwell	Sylvia Sullivan
Gavin Bradley	Nick Vega
Eva Conrad	

Guest: Brian Angel

College staff: Ray Di Guilio, Jeanne Brown

Incoming chair Dan Peate presided at the meeting due to the absence of outgoing chair Mike Wesner.

## 1. Welcome

Nick Vega will join our Board to represent Telesis, replacing Lisa Cook  
Guest Brian Angel- a prospective Board Member nominated  
by Jodi Bagwell

## 2. Acknowledgements

- i. The planned presentation to outgoing chair Mike Wesner (\$10,000 scholarship as approved in May by full board via e-mail) was postponed until the September meeting due to Wesner's absence.
- ii. Kudos to Tom Cessario, Sylvia Sullivan, Dan Peate, and Debbie Heaslip for working together to convince the Four Seasons Hotel to return the Foundation's \$7,500 Ball deposit.
- iii. Eva Conrad announced that new college president is Pam Eddinger.

## 3. Action Items

- i. Approve minutes of March 2008 meeting- M/S/A
- ii. Recommendation from Special Events and Projects Committee:

Dan Peate reported that the Abulafia home may not be available for a fall event, so it was suggested to proceed with the idea of hosting a fund-raising event on campus. M/S/A to have committee plan for a dinner or reception at the “Bat Boy The Musical” at the Performing Arts Center on October 24<sup>th</sup>. The Subcommittee agreed to e-mail details as soon as possible.

- iii. Ray DiGuilio presented a draft 2008/2009 budget and noted that the budget will be updated at each meeting. M/S/A to approve budget and have Budget and Investment Committee meet with Ray in the near future to review the 2008-2009 budget in greater detail.

- iv. Changes to Bylaws

Eva Conrad distributed revised bylaws and a guide to the revisions in the bylaws. M/S/A to approve changes with this qualifier on page 6... “Committees will be formed or deleted as needed by action of the Executive Committee”

#### **4. Reports**

- i. Scholarship reception on May 14<sup>th</sup> was well-attended and well-received. Sylvia Sullivan noted appreciation for the smooth flow of the event and the opportunity for donors and recipients to meet.
- ii. Investments- Financial Pointe’s Elad Goren said investments had experienced some “paper decline.” Budget and Investment Committee will meet to review the report with him.

- iii. Report on matching gifts:

College staff and faculty responded to the Foundation match by giving \$65,833 to date with 3 weeks to go. Of this, about \$10,000 is from payroll deductions, \$13,000 is transfers from college department scholarship trust funds, and balance of \$45,000 is from direct donations to new or existing scholarships.

With the donations to Wesner and Rafter scholarships of \$10,000 each, the MCF’s unrestricted balance is now at \$38,900.

- iv. Dan Peate suggested a Foundation Strategic Planning session.  
The Executive Committee will review notes from 2006 and make a recommendation at the September Foundation Board meeting.

#### **5. Calendar**

- i. Board discussed 2008/2009 calendar options:
  - Add two meetings per year
  - Change the meeting time to 5 pm.

The Board decided to continue with morning quarterly meetings. The schedule for 2008-2009 is:

September 24, 2008

December 12, 2008

March 4, 2009

June 3, 2009

ii. Events

The Abulafia Recognition Social is June 26, 2008, at 5:00 pm on the third floor of the Library.

Meeting adjourned by Dan Peate at 9:30 a.m.

The next meeting of the Moorpark College Foundation Board is September 24, 2008 at Special Devices Incorporated in Moorpark.