

Moorpark College Foundation  
Quarterly Board Meeting  
8:00 am, Wednesday, July 15, 2015  
President's Conference Room, Moorpark College  
**AGENDA**

**MCF Board of Directors Present:**

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> Ted Bagley        | <input type="checkbox"/> Tom Harris               | <input checked="" type="checkbox"/> Sylvia Sullivan (MAL) |
| <input checked="" type="checkbox"/> Howard Davis (VC) | <input type="checkbox"/> Roberta Isaeff           |   |
| <input checked="" type="checkbox"/> Elad Goren        | <input checked="" type="checkbox"/> David Pollock |   |

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

**Staff Members (Ex-Officio) Present:**

- |  |                                       |   |  |
|--|---------------------------------------|---|--|
| <input checked="" type="checkbox"/> Luis Sanchez | <input type="checkbox"/> Iris Ingram  | <input checked="" type="checkbox"/> Andrea Rambo  | <input checked="" type="checkbox"/> Lori Bennett |
| <input type="checkbox"/> Maria Medeiros          | <input type="checkbox"/> Marsha Klipp | <input checked="" type="checkbox"/> Darlene Melby |  |

Meeting began at [8:06 am].

**1. REPORTS**

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

- i. Rebuilding the Foundation Board
  - a. Introduction of Nicolette (Nickie) Bonner (Bio Attached)
- ii. Executive Director Search Update

**B. CEO/ Report (President Sanchez)**

- i. Update on College News & Budget

**C. Fiscal Reports (Darlene Melby)**

- i. Tentative Budget
- ii. Investment Portfolios

**D. Calendar**

- i. Revised MCF Meeting Calendar (Attached)

**2. CONSENT AGENDA**

**A. Approval of May, 2015 MCF Bimonthly Minutes**

**Attachments:**

*Nickie Bonner Bio*  
*MCF Operational Tentative Budget*  
*MCF Check Detail*  
*Calendar for MCF*  
*Minutes of May, 2015 MCF Bimonthly Meeting*

**NEXT MEETING: September 23, 2015**