



**MOORPARK COLLEGE FOUNDATION
BOARD OF DIRECTORS MEETING
September 2, 2020
7:30 a.m. via Zoom
DRAFT**

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|------------|--|------------|-------------------------|--|
| I | Opening and Update
Opening thoughts
Introduction of Tim Holland
Approval of Agenda and Minutes | 6 minutes | J. Haney | |
| II | College President's Report
Welcome Home
Moorpark College – The aspiration fueled by the opportunity to make life better.
WE ARE MOORPARK COLLEGE | 13 minutes | J. Sokenu | |
| III | Finance Committee
Questions | 15 minutes | C. Champion
J. Clark | (Attachment I: Financials) |
| IV | Annual Campaign
Kick off date date/venue | 10 minutes | C. Champion | (Attachment II: Campaign calendar revisited) |
| V | Board Development Committee
Discussion: Meetings with board members
'20-'21 commitment letter
Confidentiality agreement | 8 minutes | T. Weaver
J. Haney | |
| VI | MC Biotech alumni respond
Partnering with local biotech companies
First-generation students | 10 minutes | S. Karkare | |
| VII | Alumni Event tonight
Sign on information | 10 minutes | J. Loprieno | |