

Moorpark College Foundation  
Special Board Meeting  
830am, October 24, 2018  
A-138, Moorpark College

**MINUTES**

**MCF Board of Directors Present:**

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> Phil Adler                     | <input type="checkbox"/> Dana Apple                | <input checked="" type="checkbox"/> Antonio Castro | <input type="checkbox"/> Charles Champion           |
| <input type="checkbox"/> Scott Farrenkopf               | <input checked="" type="checkbox"/> Jill Haney (C) | <input checked="" type="checkbox"/> Tom Harris     | <input checked="" type="checkbox"/> Michael Hoffman |
| <input checked="" type="checkbox"/> Bill Klepper        | <input type="checkbox"/> Wendy Mayea               | <input checked="" type="checkbox"/> David Pollock  | <input checked="" type="checkbox"/> Luis Sanchez    |
| <input checked="" type="checkbox"/> Sylvia Sullivan(VC) | <input checked="" type="checkbox"/> Randy Sundeen  | <input type="checkbox"/> Tim Weaver                |   |

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

- |  |   |  |  |
|--|---|--|--|
| <input checked="" type="checkbox"/> Silvia Barajas(T)  | <input checked="" type="checkbox"/> Amanuel Gebru | <input checked="" type="checkbox"/> James Schuelke | <input type="checkbox"/> Julius Sokenu |
| <input checked="" type="checkbox"/> Tracy Stewart (FC) |   |  |  |

**Guests:** Chris Housel of Farber, Hass & Hurley LLC

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

**I. Meeting called to order by Chair Jill Haney at 8:35am.**

**II. BYLAW REVISIONS**

Foundation Coordinator Tracy Stewart presented the Bylaw Revisions as requested at the September 26<sup>th</sup> meeting. Revisions were made to Article VII, Board of Directors, Section 7.2 and 7.13 to include the Moorpark College Director of Institutional Advancement. In addition to Article X, Executive Committee wherein both the Director of Institutional Advancement and the immediate Past Chair of the Board were both added. Article XIII, Meetings of Board of Directors, Sections 13.2 and 13.4 changes the meeting from September to October. Article XIII, Notice of Board Meetings, Section 13.6 removed the President as the Recording and Correspondence Secretary. A quorum was not present. A vote via email will take place.

**III. FINANCIAL/AUDITO REPORT**

Treasurer Silvia Barajas introduced Chris Housel, CPA, Farber Hass Hurley, LLP. Mr. Housel and staff conducted the Foundation's annual fiscal audit. Mr. Housel reported on the draft audit submitted for Board approval. He stated that upon his review of the Foundation books he recommends the Foundation's audit be submitted to the Ventura County Community College District Board of Trustees for approval. A quorum was not present. A vote via email will take place.

**IV. Adjourn at 9:08am**

**NEXT SCHEDULED BOARD MEETING:** Wednesday, December 5, 2018, 8-9:30am, A-138