

**MOORPARK COLLEGE FOUNDATION  
BOARD MEETING  
Wednesday, Jan 5, 2022**

**Board of Directors Meeting  
7:30 am-9:00 am  
Administration Building, Room A-138 and via Zoom**

- |       |   |                          |
|-------|---|--------------------------|
| I.    | <b>Meeting Called to Order</b>                          | J. Haney                 |
|       | A. Approve the Agenda                                   |                          |
| II.   | <b>Approval of Minutes</b>                              | K. Stiles                |
|       | A. Approve the Dec. 1, 2021 Minutes                     |                          |
| III.  | <b>Chair Report</b>                                     | J. Haney                 |
|       | A. Campaign Update                                      |                          |
|       | B. Pledge reminder                                      |                          |
|       | C. Forms reminder                                       |                          |
| IV.   | <b>College President's Report</b>                       | J. Sokenu                |
|       | A. Campus updates                                       |                          |
|       | B. AHSV partnership                                     |                          |
|       | C. Director of Advancement & Community Relations update |                          |
| V.    | <b>Board Development Committee</b>                      | T. Weaver                |
| VI.   | <b>Alumni Committee</b>                                 | J. Sokenu & J. Peplinski |
|       | A. Kinky Boots VIP Night                                |                          |
|       | B. Alumni Profiles                                      |                          |
|       | C. Alumni Transfer Panels                               |                          |
| VII.  | <b>Budget &amp; Investment Committee</b>                | T. Weaver & J. Clark     |
|       | A. Financial statements (numbers to present)            |                          |
|       | B. Inactive Funds                                       |                          |
| VIII. | <b>Marketing Committee</b>                              | M. Hoffman               |
|       | A. Giving Tuesday results                               |                          |
|       | B. Holiday card & Former donor letter campaigns         |                          |
|       | C. Alumni forums update                                 |                          |
| IX.   | <b>Pending Business</b>                                 | J. Haney                 |
| X.    | <b>New Business</b>                                     | J. Haney                 |
|       | I. <b>Adjourn</b>                                       | J. Haney                 |

**NEXT EXECUTIVE BOARD MEETING:**

Wednesday, Feb. 2, 2022  
7:30 a.m. – in-person & via zoom