

Moorpark College Foundation
Monthly Board Meeting Minutes
8:01 a.m. – 9:01 a.m., February 2, 2022
Via Zoom

MCF Board of Directors Present:

<input type="checkbox"/> Paul Aguilar	<input checked="" type="checkbox"/> Jill Haney (C)	<input checked="" type="checkbox"/> Tom Harris	<input checked="" type="checkbox"/> Michael Hoffman
<input checked="" type="checkbox"/> John Loprieno	<input checked="" type="checkbox"/> Melissa Miller	<input checked="" type="checkbox"/> Jason Peplinski	<input checked="" type="checkbox"/> David Pollock
<input checked="" type="checkbox"/> Samantha Sale	<input checked="" type="checkbox"/> Kathryn Stiles(S)	<input checked="" type="checkbox"/> Tim Weaver (VC)	<input checked="" type="checkbox"/> Anita Venkataraman
<input checked="" type="checkbox"/> Eckhard Walter	<input checked="" type="checkbox"/> Julius Sokenu (CFO)	<input checked="" type="checkbox"/> Deborah Klein	

Staff Members (Ex-Officio) Present:

<input checked="" type="checkbox"/> Jennifer Clark (T)	<input checked="" type="checkbox"/> Amanuel Gebru	<input checked="" type="checkbox"/> Mary Rees
<input checked="" type="checkbox"/> Alicia Hoffman (FC)	<input type="checkbox"/> Maria Perez-Mederios	

MCF Honorary Board Members Present:

Sylvia Sullivan

Recorder: Alicia Hoffman

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

The meeting was called to order by Chair Jill Haney, a quorum was present.

I. APPROVAL OF AGENDA

Chair Jill Haney presented the agenda to the board.

Tim Weaver moved to approve the agenda as presented. Mike Hoffman seconded the motion, and the agenda was unanimously approved with a unanimous, 8-0, vote.

II. APPROVAL OF MINUTES

Haney presented the Minutes for the Jan. 5 2021 meeting to the board for review.

David Pollock moved to approve the minutes of the Jan. 5 2021 Board meeting as presented. Tim Weaver seconded the motion. The minutes were approved with a unanimous, 12-0, vote.

III. CHAIR REPORT

A. 2022 Campaign update

The campaign update was unavailable for review and will be sent to Board members via email following the meeting.

Board members Samantha Sale, Julius Sokenu, and Mary Rees joined the meeting at 8:03 a.m.

B. Strategic Plan update

Haney informed the board that Samantha Sale has volunteered to chair the Strategic Planning Committee.

Board members Kathryn Stiles, Jennifer Clark, and Melissa Miller joined the meeting at 8:05 a.m.

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IV. COLLEGE PRESIDENT'S REPORT

A. Campus Updates

College President Julius Sokenu reported on the following:

- Moorpark College is now an Aspen 30 candidate, narrowed down from 150 candidates. There will be an interview at 2 p.m. on Feb. 17.
- Classes that were switched to online at the beginning of the semester will be back on campus starting Feb. 14.

Vice President Mary Rees reported rehearsals for the Kinky Boots Theatre Arts production are going well.

Vice President Amanuel Gebru reported there are several positions the college is hiring for, including:

- Interim Dean of Student Learning through the spring semester. A permanent dean will be hired in July.
- General Counselor in Counseling
- EOPS Counselor
- Permanent positions in Ethnic Studies

Gebru also reported the first Virtual Student-Led Webinar took place led by ASMC students, Kristen Robinson and Monica Garcia. The event provided a way to engage students, prepare them for return to campus, and show them how to get involved.

B. AHSV partnership

This report will be delivered by Chief Development Officer Debi Klein under her report.

V. BOARD DEVELOPMENT COMMITTEE

Vice-Chair Tim Weaver reported the committee is reviewing two candidates and has scheduled meetings with Haney and Sokenu. Once the interview meetings are conducted the committee will make a recommendation for the Executive Committee, then present the candidates to the full Board for consideration.

VI. ALUMNI COMMITTEE

A. Kinky Boots Event

Board member Jason Peplinski reported the invites for the Kinky Boots Alumni and Donor Pre-show event went out this week and preparations are moving forward for the event.

B. Alumni Profiles

Sokenu noted the Moorpark College Alumni Association is encouraging alumni to self-identify and register online to engage them and get more voices into the mix.

VII. BUDGET AND INVESTMENT COMMITTEE

A. Financial statements

Treasurer Jennifer Clark presented the report noting that the budget is tracking well and there is nothing for concern. She presented the following documents to the board:

- Edward Jones Statement through the end of November
- Profit and Loss Statement
- Balance Sheet

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The Board discussed the distribution of Income from the Kinky Boots event noting that those funds will be earmarked for the Moorpark College Alumni Association. There is a sponsor for the event and all funds will come in through the Foundation. The goal is to raise awareness and visibility for the organization to attract more alumni.

C. Inactive funds

The Board reviewed the list of inactive funds and recommended they be moved to unrestricted funds as per the Bylaws.

Vice-Chair Tim Weaver moved to approve transferring the inactive funds presented to unrestricted funds. The motion was seconded by Eckhard Walter and approved with a unanimous 13-0 vote.

B. Scholarship recommendations/requests

The list of scholarship funding recommendations from the scholarship office was presented to the board. It was unclear what funds were being requested, and the Board asked for additional clarification on these recommendations and to bring them back to the Board for reconsideration.

Of the separate requests for funding for the Guardian Scholarship and the Classified Senate Scholarship, it was recommended that the Guardian Scholarship be added to the presented list for funding.

VIII. Development Update

Chief Development Officer Debi Klein delivered the report to the Board and commented on the following

- Logix Credit Union will be supporting an EATM Scholarship and the zoo and a check is in the mail
- Kinky Boots Alumni and Donor Pre-Show Event is scheduled for 6 p.m. March 10. The event will be following Covid protocols and has been moved outdoors. College and MCAA are doing all they can to ensure it will be cozy, warm, and welcoming.
- Klein asked Board members to save the date for 3 p.m. April 11 for a reception to announce the Adventist Health Simi Valley/Moorpark College partnership. The event will be outdoors on campus and more information will be available soon.
- Klein has been meeting with donors about two specific project proposals – The Beach Volleyball Courts and an Amphitheater. She also met with New West Symphony about the amphitheater and received a recommendation on the project.
- Klein has been meeting with campus faculty and staff who have relationships with key alumni and has asked them to provide introductions
- Klein is evaluating the strategic plans of sister and other organizations to develop a viable plan to present to the board at a half-day Saturday retreat to be scheduled in June.
- Klein would also like to develop a new, enhanced mission statement for the Foundation.
- Klein has been meeting with a community organization as well and will attend a Conejo Valley Chamber of Commerce meeting and rotary meetings.
- Klein is meeting with faculty who have been approached by the media and are positioned well to brag about the college and its programs nationally.
- Klein and Haney are working together on a proposal for the Tony Robbins Grant

IX. MARKETING COMMITTEE

Committee chair Mike Hoffman delivered the reports to the board

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A. Journalism Alumni Forum

The event is scheduled for 7 p.m. March 8 and faculty member Kelsey Stuart is helping to organize the event and has secured panelists – from print, broadcast, and PR - for the event who will be able to talk about the move toward digital media and the workplace transitions that accompany these changes. Advertising will be placed in the Acorn and on social media announcing the event. A Biotech forum is being organized for later this spring.

B. Simi Valley Street Fair

The Foundation has purchased a booth for the April 30 Simi Valley Street Fair. Alicia will connect with Outreach for setup and staffing. Klein would like Board members to join her in staffing the event as well.

X. PENDING BUSINESS: None

XI. NEW BUSINESS: None

NEXT BOARD MEETING

Wednesday, March 2, 2021

7:30 a.m. – Administration Building A-138 or Via Zoom, TBD