

**MOORPARK COLLEGE FOUNDATION
EXECUTIVE BOARD MEETING
Wednesday, May 3, 2023**

**Executive Committee Meeting
8:30 am- 9:00am
Zoom Meeting**

MCF Executive Committee Present:

Jill Haney (C) Mike Hoffman Samantha Sale Eckhard Walter
 Kathryn Stiles Tim Weaver (VC) Jennifer Clark (T)

Staff Members (Ex-Officio) Present:

Debi Klein Julius Sokenu Amanuel Gebru
 John Forbes Angela Yttri Tianna Tapia (FC)

C=Chair, VC=Vice Chair, S=Secretary, T=Treasurer, FC=Foundation Coordinator

I. Approval of Agenda

Kathryn Stiles moved to approve the agenda as presented. Tim Weaver 2nd the motion. Motion unanimously approved.

II. Approval of Minutes

A. Approve the March 1, 2023 Meeting Minutes (vote)

Vice Chair Tim Weaver moved to approve the minutes as presented, Mike Hoffman 2nd the motion. Motion approved with 7-0 vote.

III. Chair Report

- Takeda Biotech tour was a success.
- The Aspen Prize Reception on campus was nice and great to see so many people to cheer and be excited for the college and what we are doing.

IV. College President's Report

Julius

- Moorpark College received 4th in the nation from the Aspen Institute. We will receive feedback on June 6th from the Aspen Team.
- Commencement will take place Friday, May 19.
- Campaign for College Opportunity has looked at Moorpark College and how we support students, especially students of color.
- Currently in the process of hiring 6 faculty members and 1 administrator for Assist Dean of Inclusion.

Amanuel

- It is transfer season. We are proud of our students and all the transfers taking place. Transfer social this Thursday at 11 am.

Jennifer

- Applying for student housing grant. Moorpark College is in the process of designing a dorm style building. Submitting the grant application in the beginning of July.

Julius

- Forensics and Speech and Debate team competed in nationals again this year in Maryland. Came in 4th in the nation. Won 22 medals.

V. **Development Report**

Debi Klein

- Donors are making annual scholarship contributions, and in some cases, they have increased their annual contribution to support more students.
- Saturday, May 6 - the Simi Valley street fair. Thank you to Mike and Tim for helping out.
- May 13 - Annual Scholarship Award Celebration breakfast.
- May 19 - Commencement in Griffin Stadium. Hosting a VIP reception beginning at 8:30 am in the field house. We would love to have board members there to connect with the community.
- June 16 – Spring/Summer State of the College breakfast. Great opportunity to learn more about Moorpark College and what is being developed for the future.
- May 24-25 - New West Symphony is coming to perform. Taste of what will come with the Amphitheatre.
- VCCF will underwrite a donor dinner, with a focus on the amphitheater. Scheduling towards the end of September.

VI. **Strategic Planning**

- Samantha will be connecting with Debi later today.

VII. **Board Development Committee**

No updates.

VIII. **Alumni Committee**

Debi

- Getting ready to send letter out.
- Diploma process is changing, so we are looking to see how we can have the opt in and out process reach alumni.
- Reaching out to alumni we have now in the database inviting them to events and activities happening on campus.

Angela

- July 28th - Looking into doing a preshow whiskey tasting for Cabaret.

IX. **Budget & Investment Committee**

A. Financial statements

Jennifer

- Contributions are just about at budget already.
- Doing really well. We have some more expenses coming in, the spring appeal is currently taking place. Looking really healthy. More than it has been in a long time.
- We are positive on cash flow.

Eckhard

- Planning on meeting for next years budget to hopefully have for June board meeting.

X. **Marketing Committee**

- Simi Valley Street Fair
- Cal Cup – lots of opportunities to volunteer.
- Commencement – Friday May 19.

XI. **Pending Business**

Jill

- Look forward to seeing whoever will be there at the street fair. Thank you all for all you do for the college.

XII. **New Business**

No new business.

XIII. **Adjourn**

Chair Jill Haney adjourned at 9:16am.

NEXT EXECUTIVE BOARD MEETING:

Wednesday, July 5, 2023

8:30 a.m. – Zoom Meeting