

Moorpark College Foundation
Bi-Monthly Board Meeting & Annual Retreat
8:00am, April 5, 2017
A-138, Moorpark College

MINUTES

MCF Board of Directors Present:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> Phil Adler | <input checked="" type="checkbox"/> Dana Apple (Chair) | <input type="checkbox"/> Doug Conant | <input checked="" type="checkbox"/> Scott Farrenkopf |
| <input type="checkbox"/> Elad Goren | <input type="checkbox"/> Tim Gray | <input type="checkbox"/> Jill Haney | <input checked="" type="checkbox"/> Tom Harris |
| <input type="checkbox"/> Michael Hoffman | <input checked="" type="checkbox"/> Bill Klepper | <input checked="" type="checkbox"/> Wendy Mayea | <input checked="" type="checkbox"/> Darlene Melby |
| <input checked="" type="checkbox"/> David Pollock | <input checked="" type="checkbox"/> Luis P. Sanchez | <input checked="" type="checkbox"/> Sylvia Sullivan (MAL) | |
| <input type="checkbox"/> Dorina Timbol | <input type="checkbox"/> Scott Wilk, Jr. | | |

C=Chair, VC=Vice Chair, T=Treasurer, MAL=Member-At-Large, EC=Executive Coordinator

Staff Members (Ex-Officio) Present:

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Silvia Barajas | <input type="checkbox"/> Julius Sokenu | <input checked="" type="checkbox"/> Tracy Stewart (EC) |
|--|--|--|

I. Meeting called to order by Chair Dana Apple at 8:10am, introductions made

II. STUDENT PRESENTATION

President Luis Sanchez introduced members of the Leadership Group he has been mentoring this semester. Members present were Payton Robinson, Annalise Robins and Emily Listick. Each gave a brief overview of what it has meant to them to be a part of this group. Along with a description of their final project they have created, The Raider Connection, a website connecting Moorpark College students with what's happening on campus.

III. APPROVAL OF MINUTES

Minutes were approved as corrected.

IV. COLLEGE PRESIDENT'S REPORT

President Sanchez reported the District wide search for a new Chancellor is still underway. Additionally, there is currently a reorganization of the Executive Vice President's office, as this position will be split into two positions, Vice President of Student Support and Vice President of Academic Affairs. President Sanchez says he is hoping for these positions to be occupied by July 1st. He also mentioned that our accreditation has been re-affirmed.

V. FOUNDATION COORDINATOR'S REPORT

Foundation Coordinator Tracy Stewart reported on the following:

A. President's Breakfast

Tracy reported last month's breakfast was a great success, gaining two new President's Circle members, one being a direct result of hosting the breakfast series. The next President's Breakfast will be held on Friday, June 2nd.

B. Moorpark College Writer's Festival

Tracy reported there are currently 40 guest registered to attend this one day fiction and poetry workshop, co-hosted by the Foundation and the English Department. The goal is to have 100 in attendance. Event will be held on Friday, April 21st from 8am-5pm at EATM.

Moorpark College Foundation
Bi-Monthly Board Meeting & Annual Retreat
8:00am, April 5, 2017
A-138, Moorpark College

MINUTES

C. Scholarship Awards Reception

Tracy shared this year's scholarship awards reception will be held on Saturday, May 6th from 9am-Noon in the Campus Center. She asked for Board volunteers to help with the presentation and reading of the scholarships. Several members have agreed to help.

D. Golf Tournament

Bill Klepper reported this year the Foundation will be partnering with the Athletics department to put on an even bigger and better golf tournament. We anticipate at least doubling the number of golfers. Food this year will be tri-tip, chicken and bratwurst. There was some discussion regarding silent and live auction. The tournament will be held on Monday, June 19th at Moorpark Country Club.

E. 50th Anniversary

Tracy gave a brief rundown of all that's been happening with regards to the Gala planning. This month she will be hiring the DJ & Auctioneer, John Loprieno has agreed to be Master of Ceremony for the evening, invitations and banner currently being created, sponsorship requests have begun, and announcement to Alumni to go out via email next week. Lastly, Tracy asked the Board for names and address of anyone who should be receiving an invitation via mail. There was some discussion regarding the cost to buy a table, along with recommended changes to the sponsorship solicitation sheet and recommendation for a keynote speaker.

VI. BYLAW REVISIONS

Treasurer Darlene Melby reported on the recommendations given by the lawyer who reviewed the amended Bylaws. He is recommending adding the both the Whistleblower and Conflict of Interest policies to the Bylaws, along with various other changes. The Bylaw Committee shall reconvene to review, and will present those recommendations at the June Board meeting.

VII. NEW BUSINESS

A. Moorpark College Promise

David Pollock presented the draft brochure that is being prepared on the Promise. He shared the vision of the Promise, as first year students being able to attend tuition free. He reported that the committee hopes to have all the details worked out shortly, with the goal that students can start submitting application as early as November 2017, for Fall 2018 semester. The need is \$100K to get this program off the ground, and he hopes to reach out to large donors and companies. Silvia Barajas reported that the college's grant application goals include a possible endowment that will match funds for a Promise Program. There was also discussion regarding the 50th Anniversary funds raised going towards this program.

VIII. FUTURE AGENDA TOPICS

None at this time.

IX. Adjourn at 9:27AM

NEXT SCHEDULED BOARD MEETING: Wednesday, June 7, 2017, 8-9:30am, A-138