

**MOORPARK COLLEGE FOUNDATION  
BOARD MEETING  
Wednesday, Oct. 6, 2020**

**Board of Directors Meeting  
7:30 am-8:30 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 Aug. 4, 2021 Minutes      |                                |
| III.  | <b>Chair Report</b>                      | J. Haney                       |
|       | A. Campaign Update                       |                                |
|       | B. Strategic plan                        |                                |
|       | C. President's Circle Levels             |                                |
|       | D. Rising Scholars & Basic Needs         | J. Conley, T. Lumas & H. Davis |
| IV.   | <b>College President's Report</b>        | J. Sokenu                      |
|       | A. Update                                |                                |
|       | B. Amphitheater presentation             | J. Sinutko & Katharine Boyd    |
| V.    | <b>Board Development Committee</b>       | T. Weaver                      |
| VI.   | <b>Alumni Committee</b>                  | J. Sokenu & J. Peplinski       |
| VII.  | <b>Budget &amp; Investment Committee</b> | T. Weaver & J. Clark           |
|       | A. Monthly financials (Vote)             |                                |
|       | B. Inactive funds                        |                                |
| VIII. | <b>Marketing Committee</b>               | M. Hoffman                     |
|       | A. Job Ready Alumni Forum Update         |                                |
|       | B. Marketing events                      |                                |
| 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, Oct. 6, 2021  
7:30 a.m. – Zoom Meeting