

**MOORPARK COLLEGE FOUNDATION
BOARD MEETING
Wednesday, Nov.3, 2020**

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

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|-------|---|--------------------------|
| I. | Meeting Called to Order | J. Haney |
| A. | Approve the Agenda | |
| II. | Approval of Minutes | K. Stiles |
| A. | Approve the Oct. 6, 2021 Minutes | |
| III. | Budget & Investment Committee | T. Weaver & J. Clark |
| A. | Audit report (vote) | |
| B. | Monthly financials (Vote) | |
| C. | Inactive Scholarship funds recommendations (vote) | |
| IV. | Chair Report | J. Haney |
| A. | Campaign Update | |
| B. | Strategic plan | |
| V. | College President's Report | J. Sokenu |
| A. | Update | |
| B. | Adventist Health Simi Valley Partnership | |
| VI. | Board Development Committee | T. Weaver |
| A. | New Board member consideration (vote) | |
| B. | Board Member Professional Development | |
| VII. | Alumni Committee | J. Sokenu & J. Peplinski |
| VIII. | Marketing Committee | M. Hoffman |
| A. | Job Ready Alumni Forum Update | |
| B. | Mini campaigns | |
| C. | Simi Street Fair Booth Oct. 30 | |
| IX. | Pending Business | J. Haney |
| X. | New Business | J. Haney |
| I. | Adjourn | J. Haney |

NEXT EXECUTIVE BOARD MEETING:

Wednesday, Dec.1, 2021
7:30 a.m. – in-person & via zoom