

**MOORPARK COLLEGE FOUNDATION  
BOARD MEETING  
Wednesday, Nov.3, 2021**

**Board of Directors Meeting  
7:30 am-9:00 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 Oct. 6, 2021 Minutes                  |                          |
| III.  | <b>Budget &amp; Investment Committee</b>             | T. Weaver & J. Clark     |
|       | A. Audit report (vote)                               |                          |
|       | B. Monthly financials (Vote)                         |                          |
|       | C. Inactive Scholarship funds recommendations (vote) |                          |
| IV.   | <b>Chair Report</b>                                  | J. Haney                 |
|       | A. Campaign Update                                   |                          |
|       | B. Strategic plan                                    |                          |
| V.    | <b>College President's Report</b>                    | J. Sokenu                |
|       | A. Update  |                          |
|       | B. Adventist Health Simi Valley Partnership          |                          |
| VI.   | <b>Board Development Committee</b>                   | T. Weaver                |
|       | A. New Board member consideration (vote)             |                          |
|       | B. Board Member Professional Development             |                          |
| VII.  | <b>Alumni Committee</b>                              | J. Sokenu & J. Peplinski |
| VIII. | <b>Marketing Committee</b>                           | M. Hoffman               |
|       | A. Job Ready Alumni Forum Update                     |                          |
|       | B. Mini campaigns                                    |                          |
|       | C. Simi Street Fair Booth Oct. 30                    |                          |
| 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, Dec.1, 2021  
7:30 a.m. – in-person & via zoom