

**MOORPARK COLLEGE FOUNDATION  
BOARD MEETING  
Wednesday, Dec. 1, 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 Nov. 3, 2021 Minutes                |                          |
| III.  | <b>Chair Report</b>                                | J. Haney                 |
|       | A. Campaign Update                                 |                          |
|       | B. 2022 Meeting Dates                              |                          |
|       | C. Strategic Plan                                  |                          |
| IV.   | <b>College President's Report</b>                  | J. Sokenu                |
|       | A. Campus updates                                  |                          |
|       | B. Adventist Health Simi Valley Partnership        |                          |
| 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. Financial statements                            |                          |
|       | B. Inactive Funds                                  |                          |
|       | C. Grant awards to college and scholarship program |                          |
| VIII. | <b>Marketing Committee</b>                         | M. Hoffman               |
|       | A. Alumni Forums                                   |                          |
|       | B. Giving Tuesday                                  |                          |
|       | C. Holiday card                                    |                          |
|       | D. Lapsed Donor letter                             |                          |
| 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, Jan. 5, 2021  
7:30 a.m. – in-person & via zoom