

**Moorpark College Foundation
Monthly Board Meeting
7:30 a.m., March 3, 2021
Via Zoom**

MINUTES

MCF Board of Directors Present:

<input checked="" type="checkbox"/> Paul Aguilar	<input type="checkbox"/> Chuck Champion(S)	<input checked="" type="checkbox"/> Jill Haney (C)	<input checked="" type="checkbox"/> Tom Harris
<input checked="" type="checkbox"/> Michael Hoffman	<input checked="" type="checkbox"/> Jason Peplinski	<input checked="" type="checkbox"/> David Pollock	<input checked="" type="checkbox"/> Samantha Sale
<input checked="" type="checkbox"/> Kathryn Stiles	<input type="checkbox"/> Sylvia Sullivan	<input checked="" type="checkbox"/> Tim Weaver (VC)	<input checked="" type="checkbox"/> Anita Venkataraman
<input checked="" type="checkbox"/> Julius Sokenu	<input checked="" type="checkbox"/> John Loprieno		

Staff Members (Ex-Officio) Present:

<input checked="" type="checkbox"/> Jennifer Clark(T)	<input type="checkbox"/> Amanuel Gebru	<input checked="" type="checkbox"/> Mary Rees
<input checked="" type="checkbox"/> Alicia Hoffman (FC)	<input type="checkbox"/> Maria Perez-Mederios	

Guests: Jennifer Swenson, President, and Cory Ferrier, Business Development Executive, of Adventist Health Simi Valley

C=Chair, VC=Vice Chair, T=Treasurer, MAL=Member-At-Large, FC=Foundation Coordinator

Meeting called to order by Chair Jill Haney at 7:31 am, a quorum was present.

I. APPROVAL OF THE AGENDA

Haney presented the Agenda to the board.

Jason Weaver moved to approve the Agenda as presented. Kathryn Stiles seconded the motion and the Agenda was unanimously approved with an 7-0 vote.

Tim Weaver welcomed new Board member Anita Venkataraman to the board and introduced her. Venkataraman said she is excited to be working with an organization that is connected to the education of its students and one that is connected to the community as well. She said she wants to be very active and help where she can.

Jennifer Clark, Samantha Sale, David Pollock and Mike Hoffman and Mary Rees joined the meeting at 7:38 am

II. APPROVAL OF MINUTES

A. Approve the Feb. 3, 2021 Minutes

Haney presented the Minutes to the board for review

Paul Aguilar moved to approve the minutes of the Feb. 3, 2021, Board meeting as presented. Tim Weaver seconded the motion and the minutes were unanimously approved with an 11-0 vote.

Haney jumped to the College President's Report to expedite the meeting since the next report was technically unavailable.

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IV. College President's Report

A. Presentation: Adventist Health of Simi Valley by Jennifer Swenson, president, and Cory Ferrier, Business Development Executive

Swenson, Ferrier, and Board member Kathryn Stiles presented the PowerPoint presentation to the Board detailing and donation proposal for the College and Foundation that represents an investment of \$670,000 over three years with \$555,000 in In-Kind services and \$115,000 cash donation.

John Loprieno joined the meeting at 7:40 .am.

The proposal included for facets of partnerships

1. Basic needs – Cash investment/Sponsorship, branding; partnering with AHSV food Vendors for pantry, Farm to center through partnerships, Sustainability plan; and nutrition education materials & supplies
2. Career Development – Clinical rotations for Nursing, Rad Tech and EMT programs; Scholarships for Nursing, Biotech, Rad Tech and EMT
3. Health Access – Main sponsor for health & wellness fairs; Clinical professionals – Increases services from one doctor at Health center to Physician oversight of student health and services; and provide education and screenings with more on-site services for students
4. Athletic Training – Sponsorship of gyms & fields, uniforms, collateral; provide clinical professional oversight and care navigation for athletes; Subsidized Athletic Trainers with one per year; and facilitate clinical oversight; care navigation ill or injured athletes

Reason for proposal – AHSV is a faith-based nonprofit federally required to give back to the community, but AHSV in its three-year assessment found access to care is the No. 1 concern in the county. AHSV is repurposing its community support around improving health. The proposal meets both federal requirements and is a win-win for Moorpark College/MC Foundation and AHSV, making community healthier one student at a time.

Haney thanked the guests for their presentation, stating that this type of proposal is game-changing for Moorpark College in that it touches all parts of college and campus not one point.

Jason Peplinski noted that there is a similar arrangement with Simi Valley Unified School District's athletics and AHSV recently provided 2,5000 Covid vaccines for teachers and staff with 17 staff members administering the vaccines to employees. He stated the partnership continues to grow and the more we can support AHSV, the more they can support the community.

Julius Sokenu said college staff of the programs affected have been asked to strategize and respond with ways to connect this type of partnership to the College Master Plan and Economic Development of the County and College. They will be reviewing and prioritizing those responses. He said it is an example of the types of partnerships the college and Foundation want to build with other community partners as well. The response will go to the Board for review.

Mary Rees commented that the proposal shows engagement above what was expected and fits very well with programs.

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Sokenu noted the following in addition to the presentation under the President's Report:

- Both women's basketball and volleyball teams were recognized by the California Community College Athletic Association as CCCAA Scholars, meaning each team member maintained a 3.0 or greater GPA.
- Stellar press and student-led programming for Black History Month. More than 1,200 people attended the lecture with Cornell West
- VC Star article about the challenge of loss of learning during Covid referenced Moorpark College's work providing tutors for K-8 students in SVUSD

III. Chair Report

Haney requested that Loprieno provide the Commensurate report first since it outlines the in-kind and other benefits between the College and the Foundation.

B. Commensurate Report

John Loprieno delivered the report to the board noting the differences in structure between the three colleges in our district, particularly that Oxnard and Ventura colleges have a marketplace revenue stream to support general operations budget, where at this time we do not. He also noted that Fiscal Year 2019-20 was a restructuring year for the Moorpark College Foundation and timing of payout due to lack of staff were bumped to the next fiscal year. Next year's report will show that bump in ROI for the college along with other benefits of restructuring.

A. Annual Campaign Report

Haney delivered the Annual Campaign report to the board noting

- We are short of our goal, but the progress is significant since this is the first solid effort in soliciting donations for this board
- The deadline was February, but the board should continue soliciting donations from their assigned prospects
- Weekly reports will be sent to Board and she will be able to assist any Board members
- The Board will need to figure out how to account for the AHSV proposal/pledge in the Annual Campaign Report.
- Kathryn Stiles volunteered to chair a events/fundraising committee when it is established

V. BOARD DEVELOPMENT COMMITTEE

A. Vote on proposed Bylaws Changes

Tim Weaver delivered the report to the board on the proposed changes presented at last month's meeting changing actions from a must-have to may have on an as-needed basis, and changing the meeting date for the audit report meeting to November instead of October. Distinct wording was provided in an attachment for review sent out last month.

Mike Hoffman moved to approve the Bylaws changes as presented to the board. David Pollock seconded the motion and the motion was approved with a 11-0 vote.

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VI. ALUMNI COMMITTEE

Sokenu and Peplinski delivered the report to the board. Sokenu stated that the task force will be meeting at 4 p.m. today and discussing a proposal of benefits the association can provide to alumni and Spotlight feature of alumni that will be published on the website and in social media.

Peplinski reported the impressive group of alumni have created 4 association logos to choose from during today's meeting and the first Spotlight is in development. The group is also working on data collection.

VII. FINANCE COMMITTEE

A. Monthly Financials

Clark delivered the reports to the Board starting with the Profit and Loss Statement. She noted the following

- Not much change to the financials this month
- Donations have reduced the deficit from \$76,000 to \$49,000 for operations cost. The amount can be covered by reserves, but the Board would prefer to raise funds.
- Deficit was created by a one-time cost, not an ongoing expense
- Board will have a budget on or before July 1
- Board still needs to fundraise to cover operations

VIII. MARKETING COMMITTEE

Mike Hoffman reported that a press release went out this week noting that intelligent.com ranked Moorpark College as the best Community College in California and No. 6 college.

IX. PENDING BUSINESS: None

X. NEW BUSINESS: Jill Haney noted Tom Harris's birthday today.

XI. ADJOURNMENT

The meeting was adjourned at 8:34 a.m.

NEXT BOARD MEETING
Wednesday, April 7, 2021
7:30 a.m. – Zoom Meeting