

**MOORPARK COLLEGE FOUNDATION  
BOARD OF DIRECTORS MEETING  
Wednesday, April 7, 2021**

**Board of Directors Meeting  
7:30-8:30am  
Zoom Meeting**

- |       |   |                          |
|-------|---|--------------------------|
| I.    | <b>Meeting Called to Order</b>                              | J. Haney                 |
|       | A. Approval of the Agenda                                   |                          |
| II.   | <b>Approval of Minutes &amp; meeting times</b>              | J. Haney                 |
|       | A. Approval of the Feb 3, 2021 Minutes                      |                          |
| III.  | <b>Chair Report</b>   | J. Haney                 |
|       | A. Annual Campaign Update                                   | J. Haney                 |
| IV.   | <b>College President's Report</b>                           | J. Sokenu                |
|       | A. EATM pass through and indirect payment to the Foundation |                          |
|       | B. AHSV proposal  |                          |
| V.    | <b>Board Development Committee</b>                          | T. Weaver                |
|       | A. Executive Committee changes to the Bylaws                |                          |
|       | B. Additional cleanup to the Bylaws                         |                          |
|       | C. Advisory Committee                                       |                          |
|       | D. Honorary Board positions                                 |                          |
|       | E. 2021-2022 Board Officer Elections                        |                          |
| VI.   | <b>Alumni Committee</b>                                     | J. Sokenu & J. Peplinski |
| VII.  | <b>Budget &amp; Investment Committee</b>                    | T. Weaver & J. Clark     |
|       | A. Monthly financials                                       |                          |
|       | B. Investment Policy Review                                 |                          |
| VIII. | <b>Marketing Committee</b>                                  | M. Hoffman               |
| IX.   | <b>Pending Business</b>                                     | J. Haney                 |
| X.    | <b>New Business</b>   | J. Haney                 |
| I.    | <b>Adjourn</b>  | J. Haney                 |

**NEXT BOARD MEETING:**  
Wednesday, May 5, 2021  
7:30 a.m. – Zoom Meeting