

**MOORPARK COLLEGE FOUNDATION  
BOARD MEETING  
Wednesday, May 5, 2021**

**Board of Directors Meeting  
7:30am-9:00am  
Zoom Meeting**

- |   |                          |
|---|--------------------------|
| I. <b>Meeting Called to Order</b>                 | J. Haney                 |
| A. Approve the Agenda                             |                          |
| II. <b>Approval of Minutes</b>                    | J. Haney                 |
| A. Approve the April 7 Minutes                    |                          |
| III. <b>Chair Report</b>                          | J. Haney                 |
| A. Annual Campaign Progress Report                |                          |
| IV. <b>College President's Report</b>             | J. Sokenu                |
| V. <b>Board Development Committee</b>             | T. Weaver                |
| A. Executive Committee & editing changes (vote)   |                          |
| B. Advisory Committee invitations update          |                          |
| C. Board attendance review update update          |                          |
| D. Honorary Board member invitations update       |                          |
| E. Board elections (vote)                         |                          |
| F. Approval of potential new board member (vote)  |                          |
| VI. <b>Alumni Committee</b>                       | J. Sokenu & J. Peplinski |
| VII. <b>Budget &amp; Investment Committee</b>     | T. Weaver & J. Clark     |
| A. Investment Policy update                       |                          |
| B. Monthly financials (vote)                      |                          |
| VIII. <b>Marketing Committee</b>                  | M. Hoffman               |
| A. Marketing & communications plan for FY 2021-22 |                          |
| B. Alumni Biotech forum                           |                          |
| C. Scholarship Awards                             |                          |
| IX. <b>Pending Business</b>                       | J. Haney                 |
| X. <b>New Business</b>                            | J. Haney                 |
| I. <b>Adjourn</b>                                 | J. Haney                 |

**NEXT EXECUTIVE BOARD MEETING:**

Tuesday, June 2, 2021  
7:30 a.m. – Zoom Meeting