

**MOORPARK COLLEGE FOUNDATION
BOARD MEETING
Tuesday, June 2, 2020**

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

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|---|--------------------------|
| I. Meeting Called to Order | J. Haney |
| A. Approve the Agenda | |
| II. Approval of Minutes | J. Haney |
| A. Approve the May 5 Minutes | |
| III. Chair Report | J. Haney |
| A. Annual Campaign Progress Report | |
| B. Gift Acceptance Policy (Lebo artwork) | |
| IV. College President's Report | J. Sokenu |
| V. Board Development Committee | T. Weaver |
| A. Adding a member to the Executive Committee (vote) | |
| B. Advisory Committee invitations update | |
| VI. Alumni Committee | J. Sokenu & J. Peplinski |
| VII. Budget & Investment Committee | T. Weaver & J. Clark |
| C. Monthly financials (vote) | |
| D. Guardian scholarship fund request & other "lapsed" funds | |
| VIII. Marketing Committee | M. Hoffman |
| A. Marketing & communications plan for FY 2021-22 | |
| B. Alumni Biotech forum | |
| C. Scholarship Awards | |
| IX. Pending Business | J. Haney |
| X. New Business | J. Haney |
| I. Adjourn | J. Haney |

NEXT EXECUTIVE BOARD MEETING:

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