

MOORPARK COLLEGE FOUNDATION
BOARD MEETING
Tuesday, July 7, 2020

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

- | | | |
|-------|--|--------------------------|
| I. | Meeting Called to Order | J. Haney |
| A. | Approve the Agenda | |
| II. | Approval of Minutes | K. Stiles |
| A. | Approve the June 2, 2021 Minutes | |
| III. | Chair Report | J. Haney |
| A. | Annual Campaign Progress Report | |
| B. | GuideStar Update (John sending Doodle poll on demographics) | |
| C. | Conflict of Interest form | |
| D. | 2021 Commitment Letters | |
| IV. | College President's Report | J. Sokenu |
| V. | Board Development Committee | T. Weaver |
| VI. | Alumni Committee | J. Sokenu & J. Peplinski |
| VII. | Budget & Investment Committee | T. Weaver & J. Clark |
| A. | Monthly financials (Vote) | |
| B. | Movement of Lapsed funds to General Scholarship Account (Vote) | |
| C. | Investment Policy Update (Vote) | |
| D. | Ratification of Gift Policy (Vote) | |
| E. | Fund Establishment Form – endowments (Vote) | |
| VIII. | Marketing Committee | M. Hoffman |
| A. | Job Ready Alumni Forum Update | |
| B. | Mission Statement | |
| IX. | Pending Business | J. Haney |
| X. | New Business | J. Haney |
| I. | Adjourn | J. Haney |

NEXT EXECUTIVE BOARD MEETING:

Tuesday, August 4, 2021
7:30 a.m. – Zoom Meeting