

**MOORPARK COLLEGE FOUNDATION
BOARD MEETING
Wednesday, July 7, 2021**

**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 | 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