

**MOORPARK COLLEGE FOUNDATION  
BOARD MEETING  
Tuesday, Aug 4, 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>                                     | K. Stiles                |
| A.    | Approve the July 7, 2021 Minutes                               |                          |
| III.  | <b>Chair Report</b>  | J. Haney                 |
| A.    | Annual Campaign Progress Report                                |                          |
| B.    | Annual Form Reminder   |                          |
| C.    | Meeting arrangements (poll)                                    |                          |
| IV.   | <b>College President's Report</b>                              | J. Sokenu                |
| A.    | Amphitheater Presentation (Tentative)                          | J Sinutko                |
| V.    | <b>Board Development Committee</b>                             | T. Weaver                |
| VI.   | <b>Alumni Committee</b>  | J. Sokenu & J. Peplinski |
| VII.  | <b>Budget &amp; Investment Committee</b>                       | T. Weaver & J. Clark     |
| A.    | Monthly financials (Vote)                                      |                          |
| B.    | Movement of Lapsed funds to General Scholarship Account (Vote) |                          |
| C.    | Rebalancing Investments  |                          |
| D.    | Moving unrestricted funds                                      |                          |
| VIII. | <b>Marketing Committee</b>                                     | M. Hoffman               |
| A.    | Communications calendar  |                          |
| B.    | Job Ready Alumni Forum Update                                  |                          |
| C.    | Mission Statement  |                          |
| IX.   | <b>Pending Business</b>  | J. Haney                 |
| X.    | <b>New Business</b>  | J. Haney                 |
| I.    | <b>Adjourn</b>   | J. Haney                 |

**NEXT EXECUTIVE BOARD MEETING:**

Wednesday, Sept, 1 2021  
7:30 a.m. – Zoom Meeting