



**MOORPARK COLLEGE FOUNDATION
BOARD OF DIRECTORS MEETING
August 5, 2020
7:30 a.m. via Zoom**

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|---|------------|--|---|
| I. Opening and Update | 5 minutes | J. Haney | |
| Opening thoughts | | | |
| Approval of Agenda and Minutes | | | VOTE |
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| II. College President's Report | 10 minutes | J. Sokenu | |
| Rising Scholars | | | (Slide presentation) |
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| III. Annual Campaign VOTE | 10 minutes | C. Champion
K. Kraas | (Attachment I: Campaign plan and dates)
(Attachment II: Basic Needs case for support)
Prospects to the campaign |
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| IV. Board Development Committee | 10 minutes | T. Weaver | |
| Discussion: Meetings with board members | | | (Attachment III: Board Development Committee) |
| 20-21 commitment letter | | | (Attachment IV: Commitment Form) |
| Approval of Tim Holland | | | (Attachment V: Tim's bio and qualifications) |
| Bylaw changes | | | (Attachment VI: Bylaw changes) |
| VOTE | | | |
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| V. Alumni Committee | 10 minutes | R. Sundeen
J. Loprieno
Christina Lee | (Attachment VII: Job Ready Forum - healthcare) |
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| VII. Finance Committee | 15 minutes | C. Champion
J. Clark | (Attachment VIII: Preliminary financials) |
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| VIII. Moving Forward | | | VOTE |