

MOORPARK COLLEGE FOUNDATION

BOARD MEETING

Wednesday, July 6, 2022

Board of Directors Meeting

8:00 am-9:30 am

via Zoom

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| I. | Approval of Agenda (vote) | J. Haney |
| II. | Approval of Minutes | K. Stiles |
| | A. Approve the June 1, 2022 Minutes (vote) | |
| III. | Strategic Planning | |
| IV. | Chair Report | J. Haney |
| | A. Campaign Update | |
| | B. Conflict of interest policy/statement | |
| | C. Commitment Letter | |
| V. | College President's Report | J. Sokenu |
| | A. Campus updates | |
| VI. | Development Report | D. Klein |
| | A. Summer campaign | |
| | B. Retreat update | |
| | C. Revised Scholarship Request amounts | |
| | D. In-Kind Gift acceptance policies (ratify EC vote) | |
| VII. | Board Development Committee | T. Weaver |
| VIII. | Alumni Committee | J. Sokenu & D. Klein |
| | A. July 24 Day at the Theater | |
| | B. Fall Alumni Forums - Kinesiology | |
| IX. | Budget & Investment Committee | E. Walter & J. Clark |
| | A. Scholarship interest | |
| | B. Edison Grant Pre-approval form (vote) | |
| X. | Marketing Committee | M. Hoffman |
| | A. For fall Simi Street Fair Oct. 29 | |
| XI. | Pending Business | J. Haney |
| XII. | New Business | |
| XIII. | Adjourn | J. Haney |

NEXT BOARD MEETING:

Wednesday, Aug 3, 2022

8:00 a.m. – via zoom