

**Moorpark College Foundation**  
**Monthly Board Meeting Minutes**  
**8:09 a.m. – 8:16 a.m., August 6, 2022**  
**Moorpark College Gymnasium, Meeting Room 103**

**MCF Board of Directors Present:**

<input type="checkbox"/> Paul Aguilar	<input checked="" type="checkbox"/> Glenn Becerra	<input checked="" type="checkbox"/> Jennifer Clark (T)	<input checked="" type="checkbox"/> Jill Haney (C)
<input type="checkbox"/> Tom Harris	<input type="checkbox"/> Michael Hoffman	<input checked="" type="checkbox"/> Melia Keller	<input type="checkbox"/> John Loprieno
<input checked="" type="checkbox"/> Melissa Miller	<input checked="" type="checkbox"/> David Pollock	<input checked="" type="checkbox"/> Samantha Sale	<input checked="" type="checkbox"/> Kathryn Stiles(S)
<input checked="" type="checkbox"/> Anita Venkataraman	<input checked="" type="checkbox"/> Eckhard Walter	<input checked="" type="checkbox"/> Tim Weaver (VC)	<input checked="" type="checkbox"/> Hani Youssef

**Staff Members (Ex-Officio) Present:**

<input checked="" type="checkbox"/> Julius Sokenu (CFO)	<input checked="" type="checkbox"/> Deborah Klein	<input type="checkbox"/> Amanuel Gebru
<input checked="" type="checkbox"/> John Forbes	<input checked="" type="checkbox"/> Alicia Hoffman (FC)	<input type="checkbox"/> Maria Perez-Mederios

**MCF Honorary Board Members Present:**

Sylvia Sullivan

**Recorder:** Alicia Hoffman

**C=Chair, VC=Vice Chair, T=Treasurer, MAL=Member-At-Large, FC=Foundation Coordinator**

**The meeting was called to order by Chair Jill Haney, a quorum was present.**

**I. APPROVAL OF AGENDA**

Chair Haney presented the agenda to the board.

**Secretary Kathryn Stiles moved to approve the agenda as presented. Vice Chair Tim Weaver seconded the motion. The agenda was approved with a unanimous, 12-0, vote.**

**II. APPROVAL OF MINUTES**

Secretary Kathryn Stiles presented the minutes to the board for review.

**Vice Chair Tim Weaver moved to approve the minutes of the July 6, 2022 Board meeting as presented. Treasurer Jennifer Clark seconded the motion. The minutes were approved with a unanimous, 12-0, vote.**

**III. COMMITTEE UPDATES**

Chief Development Officer Debi Klein introduced a new student worker, Alan Cruz, to the board.

Board Chair Haney reported that the college hosted the Greater Conejo Valley Chamber of Commerce's monthly Breakfast meeting at the Library on Friday, Aug. 5, 2022, with Foundation representatives present.

Klein referred board members to the agenda packet, which included annual Conflict of interest and Commitment forms for those who hadn't completed them, and notification to the Board of an upcoming Dec. 10 fundraiser the Foundation will be supporting. She also noted an updated President's Circle brochure that will be sent to donors and gift items that will be made available to donors.

**IV. Adjourn to Retreat**

**NEXT BOARD MEETING**  
Wednesday, Sept 7, 2022  
8:00 a.m. –Via Zoom