**MCF Board of Directors Present:**

[ ] Paul Aguilar [x] Glenn Becerra [ ] Jennifer Clark (T) [x] Jill Haney (C)

[x] Tom Harris [x]  Michael Hoffman [x] Melia Keller [x] John Loprieno

[x]  Melissa Miller [x]  David Misko [x] David Pollock [x] Samantha Sale

[x] Kathryn Stiles(S) [x] Anita Venkataraman [x] Eckhard Walter [x] Tim Weaver (VC)

[ ] Hani Youssef

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

[x]  Julius Sokenu (CFO) [x] Deborah Klein [x] Amanuel Gebru

[x]  John Forbes [x] Angela Yttri (FC) [ ]  Maria Perez-Mederios

**MCF Honorary Board Members Present**:

[ ] Sylvia Sullivan

**Recorder**: Angela Yttri **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, so the board heard the chair report**

# Approval of the Agenda

# Chair Jill Haney presented the committee with the agenda for approval

# **Committee Member Glen Becerra moved to approve the agenda as presented. Committee Member Mike Hoffman seconded the motion, and the motion was approved with a unanimous 14-0 vote.**

# Approval of Minutes

## Chair Jill Haney presented the meeting minutes of Oct. 5, 2022, to the committee.

## **Vice Chair Tim Weaver moved to approve Oct. 5, 2022, meeting as presented. Committee member David Pollock seconded the motion, and the motion was approved with a unanimous 14-0 vote.**

# Chair Report

Chair Haney spoke regarding the article in the Star, which focused on the amphitheater plans and the campaign to fund the project. It was a positive article and has had a lot of positive feedback. Haney reported that the recent tour of the Biotech Lab with HatchSpaces CEO Howard Kozloff, was a success. Next steps, Debi Klein will invite Mr. Kozloff and his partner, Allan Glass, to campus for a meeting with Dr. Sokenu and a campus tour. Haney asked that as Board Members speak with Community Members, they get them on camps for tours. Haney asked that Board Members consider attending the monthly Alumni Association meetings and help us to continue building the Alumni Association.

# College President’s Report

## Moorpark College President Julius Sokenu, Vice Presidents John Forbes and Amanuel Gebru, and Debi Klein, Director of Institutional Advancement and Community Relations, reported on the following:

## Press Conference with Assemblymember Jacqui Irwin

## Boo at the Zoo

## Tiger Habitat

### Dec. 10th Event for Key Donors

## Articles

### NCII – Financial Stability of Students

### Ventura County Star

### Huelga! Event

## Bachelors Program

### Current application in the next phase of approvals

### Cohort application open

## Number of bills signed that impact Community Colleges

## High School Counselor Meeting

## Simi Valley Street Fair

## 2nd Outreach Coordinator

## Raider Central

### Turkey Giveaway

##  Rising Scholars Program:

### Coordinating meeting to revisit name options

### Evolved into more of a camp setting program rather than a tutorial program

# Budget and Investment Committee

Paula Woodward and Raul Moreno, with Farber Hass Hurley, joined the meeting regarding the new format for audit report.

**Board Member David Pollock motioned to accept audit as presented. Board Member Tim Weaver seconded the motion, motion was approved with a unanimous 14-0 vote.**

Eckard asked to review how recording Adventist. Tax return is due is November. September Financials were presented.

**Board Member Kathryn Sile motioned to accept the financials as presented. Board Member Melissa Miller seconded the motion, motion approved with a unanimous 14-0 vote.**

# Development Report

## Monthly Donor Report

## Klein presented information on donation from Jamie Foxx, and provided a donations update for the past month

## Logix

Melia Keller met with Debi Klein regarding a revenue-generating opportunity. The foundation would receive unrestricted revenue on regular basis. When members join, they need to be affiliated with a partnership; college gets passive income and exposure to members.

**Committee Member Glenn Becerra motioned to approve partnership with Logix. Committee Member Mike seconded the motion; the motion was approved with a unanimous 14-0 vote.**

## Brick Program on Campus

Support retroactively for 2 years for $500 annually. Requesting $1,000 retroactive, $500 for this year, and $500 annually going forward.

**Vice Chair Tim Eckard motioned to approve $1,500 for the brick Program. Committee Member Tim Weaver seconded the motion, motioned was approved with a unanimous 14-0 vote.**

## Spend a Day at the College – November 18th.

## President Circle “State of the College” Friday December 9th.

## Holiday Outreach Appeal for Raider Central and Giving Tuesday.

## Employee Handbook/Job Descriptions

## Klein spoke regarding the Foundation Employee Handbook. It is based on a combination of the Ventura College Foundation Employee Handbook and the VCCCD Employee Handbook. Once edits are completed, it will be sent out to the entire board to review.

# Strategic Planning

Committee Member Samantha Sale spoke about Bring STEM Parent to Work and the Biotech bachelor's degree.

An updated draft will be sent out on Friday.

# Board Development Committee

 Vice Chair Tim Weaver has asked that names of prospective board members be sent to him.

# Alumni Committee

Klein spoke regarding a small group meeting on a regular basis and the focus being on bringing Alumni to campus through events. Board members are invited to all Alumni events. November 12th football game - Moorpark Chamber and Veterans Appreciation Night.

# Marketing Committee

## Fall Simi Street Fair (Oct. 29)

Great participation by board, successful.

## Fitness Training and Exercise Science (Kinesiology) Job Ready Forum

December 7th as webinar.

# Pending Business

No pending business to discuss.

# New Business

Change Board meetings to every other month with Executive meetings on the off month and Finance Committee to meet monthly. The Governance Committee will determine if the Bylaws require updating to implement new meeting calendar.

# Adjourn

## **Meeting Adjourned at 9:14 am**

# **NEXT BOARD MEETING:**

# Wednesday, Dec. 7, 2022

# 8:00 a.m. – Zoom Meeting