

Moorpark College Foundation
Bi-Monthly Board Meeting
8:00am, April 3, 2019
A-138, Moorpark College

MINUTES

MCF Board of Directors Present:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> Antonio Castro | <input type="checkbox"/> Charles Champion | <input checked="" type="checkbox"/> Scott Farrenkopf | <input checked="" type="checkbox"/> Jill Haney (C) |
| <input checked="" type="checkbox"/> Tom Harris | <input type="checkbox"/> Kelli Hays | <input type="checkbox"/> Michael Hoffman | <input checked="" type="checkbox"/> Bill Klepper |
| <input type="checkbox"/> Wendy Mayea | <input checked="" type="checkbox"/> David Pollock | <input checked="" type="checkbox"/> Luis Sanchez | <input checked="" type="checkbox"/> Kathryn Stiles |
| <input checked="" type="checkbox"/> Sylvia Sullivan (VC) | <input checked="" type="checkbox"/> Randy Sundeen | <input checked="" type="checkbox"/> Tim Weaver | |

Staff Members (Ex-Officio) Present:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> Silvia Barajas (T) | <input checked="" type="checkbox"/> Amanuel Gebru | <input checked="" type="checkbox"/> James Schuelke | <input checked="" type="checkbox"/> Julius Sokenu |
| <input checked="" type="checkbox"/> Tracy Stewart (FC) | | | |

Guests: Rolland Petrello, Professor; Gilbert Downs, Classified Senate President; Vance Manakas, Athletic Director

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

I. Meeting called to order by Chair Jill Haney at 8:03am, a quorum was present.

II. CAMPUS SPOTLIGHT

President Luis Sanchez introduced Rolland Petrello, Professor and Chair for Communications. Professor Petrello shared how his departments have grown over the last 15 years. This is the third largest program on campus, including 400 majors. The department's Mock Trail program began back in 1972 and has competed at Nationals tournaments for the past 47 years.

III. APPROVAL OF MINUTES

December 5, 2018 minutes were approved as written.
February 6, 2019 minutes were approved as written.

IV. CHAIR REPORT

Chair Jill Haney reported on the Community Yard Sale she and Bill Klepper ran on Saturday, March 16. There were 20 vendors present and a good number of shoppers. The Foundation will hold two more Community Sales on June 29 and October 26.

Chair Haney also reminded the Board of the Bowling tournament on Saturday, April 13 stating that we currently have 9 teams.

Lastly, Chair Haney shared that planning for the Educators Ball is underway.

V. COLLEGE PRESIDENT'S REPORT

President Sanchez reported that state revenues/budget projections are starting to look shaky. The Moorpark College's upcoming planning retreat on April 5 will address its 10-year educational master plan and address the college's plans for campus safety and student access.

President Sanchez profiled a new program he is hoping to begin soon here at MC. While this program is still untitled, it will have approximately 100 "A" students who will mentor/check-in with their peers who are struggling and offer referrals to services here on campus. There is currently no source of funding at this time, as it is in development. This is a program that says "I care." Dr. Amanuel Gebru will lead this program.

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Silvia Barajas reported that her team is in the middle of closing out the college's fiscal year.

Julius Sokenu shared details on the new weekend college program. The target audience is adults returning to school. They hope to have 30-50 students enrolled this fall. Classes will focus primarily on business and childhood education. The program will be a two-year sequence of courses.

Vance Manakas reported that the athletic department is thriving.

Amanuel Gebru reported that there is a current search for a Dean of Student Affairs/Student Services, along with looking for a new Outreach Coordinator.

Gilbert Downs reported the Classified Senate is currently reading scholarship applications. The scholarship reception is scheduled for Saturday, May 4 in the Campus Center.

VI. DIRECTOR OF ADVANCEMENT REPORT

James Schuelke, Director of Advancement, reported on the following:

- A.** MC Emergency Relief Fund – James reported there have been six grants distributed.
- B.** President Circle/House Parties – James shared that he and David Pollock met recently, and would like to revisit having Board members host house parties to garner more interest in Moorpark College and the President's Circle. David Pollock shared about the house party he hosted, and is encouraging the Board to continue doing these events, President Sanchez concurred that he would like to see these begin again. Kathryn Stiles recommended we reach out to John Lockhart regarding a partnership for this event. She said she would reach out to John.
- C.** Sustainability Fee – James revisited the idea of the sustainability fee that Geoff Green suggested during the Board retreat. The sustainability fee needs to be able to support the infrastructure with a 5-10% fee, which would be disclosed in all literature.
- D.** Breakfast Series "Common Grounds" – James shared the event is scheduled for Friday, May 3 and will focus on mental health. He asked all Board members please invite at least two or three friends to attend. The Foundation is partnering with the Pacific Coast Business Times, Adventist Health, and It's A Grind Coffee for this event.

VII. FOUNDATION COORDINATOR'S REPORT

Foundation Coordinator Tracy Stewart reported on the follow events:

A. SPAMalot VIP Event

Stewart mentioned that rebranding the event to "Dinner and a Play" was a great success, and we expect to have 70 guests in attendance.

B. Community Yard Sale & Artisan Fair

Stewart thanked Jill Haney and Bill Klepper for stepping in and running the Sale on March 16th, as she missed due to illness.

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C. Bowling Tournament

Tracy reminded the Board of annual tournament to be held on Saturday, April 13th at Harley's Valley Bowl from 11AM to 2PM, \$50/player or \$200/team of five.

D. Educator's Ball

Stewart mentioned that the Save the Dates have gone out campus wide, and will be going out shortly to general public.

VIII. COMMITTEE REPORTS

There were no reports at this time. Jill Haney will be following up with the respective committees.

IX. ACTION PLAN

President Sanchez identified the strategic plan as follows: Events; BOD; Alumni; Friend-raising Events; Scholarships; Staffing Goals.

There was also a brief discussion regarding planned giving. Bill Gomez offered to help with this committee.

X. PENDING BUSINESS

No pending business.

XI. NEW BUSINESS

No new business,

XII. Adjourn at 9:03am

NEXT SCHEDULED BOARD MEETING: Wednesday, June 5, 2019, 8-9:30am, A-138