

Moorpark College Foundation
Monthly Board Meeting Minutes
8:02 a.m. – 8:37 a.m., March 2, 2022
Via Zoom

MCF Board of Directors Present:

- | | | | |
|---------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------|--------------------------------------------------------|
| <input type="checkbox"/> Paul Aguilar | <input checked="" type="checkbox"/> Jill Haney (C) | <input type="checkbox"/> Tom Harris | <input checked="" type="checkbox"/> Michael Hoffman |
| <input checked="" type="checkbox"/> John Loprieno | <input checked="" type="checkbox"/> Melissa Miller | <input checked="" type="checkbox"/> Jason Peplinski | <input type="checkbox"/> David Pollock |
| <input checked="" type="checkbox"/> Samantha Sale | <input checked="" type="checkbox"/> Kathryn Stiles(S) | <input checked="" type="checkbox"/> Tim Weaver (VC) | <input checked="" type="checkbox"/> Anita Venkataraman |
| <input type="checkbox"/> Eckhard Walter | <input checked="" type="checkbox"/> Julius Sokenu (CFO) | <input checked="" type="checkbox"/> Deborah Klein | |

Staff Members (Ex-Officio) Present:

- | | | |
|---------------------------------------------------------|-----------------------------------------------|-----------------------------------------------|
| <input checked="" type="checkbox"/> Jennifer Clark (T) | <input type="checkbox"/> Amanuel Gebru | <input checked="" type="checkbox"/> Mary Rees |
| <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 called to order by Chair Jill Haney, a quorum was not present. Chair Haney moved on to discussion items

III. CHAIR REPORT

A. 2022 Campaign update

Chair Haney delivered the report to the Board, noting the following

- A 10,000 check was received from Adventist Health Simi Valley for scholarships
- The Board is at 29% of goal but foresees meeting goal as more pledges and grants are received.
- A \$100,000 grant proposal has been submitted the Foundation is waiting to hear back about it.
- President Sokenu gave a presentation at the Simi Valley City Council, where a rendering of the proposed amphitheater was revealed. Feedback was positive

Moorpark College President Julius Sokenu joined the meeting at 8:03 a.m., and Board member Samantha Sale joined the meeting at 8:04 a.m.

IV. COLLEGE PRESIDENT'S REPORT

A. Campus Updates

College President Julius Sokenu reported on the following:

- All three Ventura County Community College District colleges have been recommended to receive a portion of this year's \$500 million Higher Education Student Housing Grant Program funds. Moorpark plans to spend its portion on a plan to address student housing challenges and housing for international students.
- Moorpark College has been named one of 30 college to make the next round of the Aspen Prize.
- The women's basketball team will be playing in Round 2 of the California Community College Athletic Association SoCal Regional Championship at 6 p.m. Thursday. Board members were encouraged to attend.

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V. BOARD DEVELOPMENT COMMITTEE

Vice Chair Tim Weaver reported the committee is still vetting two candidates.

Vice President of Academic Affairs Mary Rees joined the meeting at 8:10 a.m.

VI. ALUMNI COMMITTEE

Board member Jason Peplinski delivered the report to the Board.

A. Kinky Boots Event

Peplinski reported the group is working on the details for the March 10 event, including

- Logistics of the event
- Ticket Sales
- Decorations
- Entertainment
- Number of tickets sold

Peplinski also noted that Chief Development Officer Debi Klein will be taking a more active role in the association as Kristen Robinson will be stepping back a bit at this time.

Board Secretary Kathryn Stiles joined the meeting at 8:12 a.m.

Board member John Loprieno, director of the show, reported the entertainment will include the cast showing off costuming and makeup for the show and the across-the-board technical achievements of the show.

Board Treasurer Jennifer Clark joined the meeting at 8:14 a.m.

I. APPROVAL OF AGENDA

Chair Jill Haney presented the agenda to the board.

Mike Hoffman moved to approve the agenda with the removal of Item VII.C, Inactive funds. Tim Weaver seconded the motion, and the agenda was unanimously approved, 8-0.

II. APPROVAL OF MINUTES

Stiles presented the Minutes for the Feb. 2, 2022, meeting to the board for review.

Tim Weaver moved to approve the minutes of the Feb. 2, 2022; Board meeting as presented. Mike Hoffman seconded the motion. The minutes were approved with a unanimous, 8-0, vote.

VII. BUDGET AND INVESTMENT COMMITTEE

A. Financial statements

Treasurer Jennifer Clark presented the report noting that the budget is tracking well. She added a previous month column to the reports so the Board could track progress. She presented the following documents to the board:

- Profit and Loss Statement
- Balance Sheet
- Edward Jones Statement through the end of November

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Board member Anita Venkataraman joined the meeting at 8:20 a.m.

B. Scholarship recommendations/requests

Clark presented a list of scholarship allocations to the Board, noting that information was added from last month clarifying the report as the Board requested. She noted the amounts requested reflect the difference between dollars in each fund and what is needed to award the scholarships this spring. She reported the funds to be allocated will come from the \$25,000 grant from the Simi Valley Rotary Foundation to the General Scholarship Fund.

Jason Peplinski moved to approve the allocations as presented. Kathryn Stiles seconded the motion, and the motion was approved unanimously with a 9-0 vote

VIII. Development Update

Chief Development Officer Debi Klein delivered the report to the Board, and commented on the following

- Plans for the celebration of the Adventist Health Simi Valley/Moorpark College partnership are under way. The event will take place from 3 to 5 p.m., April 11, at the plaza in front of the MC gym. She is working the AHSV and Dean Mora to provide student musicians with a stipend for participating in the event. The event also will include hosted tours of the gym.
- She asked board members to research and recommend grants in the following areas for the Foundation to explore and complete applications and Letters of Intent:
 - Diversity, Equity, and Inclusion
 - Education
 - Basic Needs
 - Veteran support
- Developing a campaign committee for the Amphitheater campaign that will include community members. She asked Board members to recommend community member she can reach out to volunteer for the effort. She plans to launch the campaign in about a month when updated renderings of the amphitheater will be available.
- Researching partnership/fundraising company to assist with athletic fundraising.

IX. MARKETING COMIITTEE

Committee chair Mike Hoffman delivered the report to the board

A. Journalism Alumni Forum

The event is scheduled for 7 p.m. March 8 and faculty member Kelsey Stuart is helping to organize the event and has secured panelists. The panelists will include three alumni working in the field and two Media Advisory Board members. Stuart will host the panel and Hoffman will represent the Foundation at to opening and closing of the event.

B. Simi Valley Street Fair

The Foundation has purchased a booth for the April 30 Simi Valley Street Fair. Foundation Coordinator Alicia will connect with Outreach for partnership, setup. and staffing. Klein will be present all day and would like Board members to join her in staffing the event as well. Alicia Hoffman will send out a signup after today's meeting.

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X. PENDING BUSINESS:

Klein reported The Strategic Planning committee, including Klein, Haney and Samantha Sale as chair is moving forward and has scheduled its first meeting.

Haney reported Board member Paul Aguilar hopes to return to rejoin the Board next month

Peplinski reported dual-enrollment meetings start with the Simi Valey Unified School District tomorrow and that district has hired a counselor to assist with transition for dual-enrollment students. Mike Hoffman noted that Ventura County Office of Education funds are assisting SVUSD, Conejo Valley Unified School District and Fillmore Scholl District with this effort.

XI. NEW BUSINESS: None

NEXT BOARD MEETING

Wednesday, April, 2022

8:00 a.m. –Via Zoom