

Moorpark College Foundation
Monthly Board Meeting
7:30 a.m., Nov. 4, 2020
Via Zoom

MINUTES

MCF Board of Directors Present:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> Paul Aguilar | <input type="checkbox"/> Chuck Champion | <input checked="" type="checkbox"/> Jill Haney (C) | <input checked="" type="checkbox"/> Tom Harris |
| <input type="checkbox"/> Michael Hoffman | <input checked="" type="checkbox"/> Kathryn Stiles | <input type="checkbox"/> Jason Peplinski | <input checked="" type="checkbox"/> David Pollock |
| <input type="checkbox"/> Sylvia Sullivan | <input checked="" type="checkbox"/> Tim Weaver (VC) | <input type="checkbox"/> Julius Sokenu | <input checked="" type="checkbox"/> John Loprieno |

Staff Members (Ex-Officio) Present:

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Jennifer Clark(T) | <input checked="" type="checkbox"/> Amanuel Gebru | <input checked="" type="checkbox"/> Mary Rees |
| <input checked="" type="checkbox"/> Alicia Hoffman (FC) | <input type="checkbox"/> Maria Perez-Mederios | |

Guests: Chris Hausel, auditor for Farber Hass Hurley LLP, and Kathy Kraas, Consultant

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

Meeting called to order by Chair Jill Haney at 7:33 am, a quorum was present.

I. OPENING AND UPDATE

- A. Introduction of Paul Aguilar – Jill Haney introduced new Board member Paul Aguilar, who told the Board about his experience and family.
- B. Approval of the Agenda and Minutes of the Sept. 22 meeting

Mike Hoffman moved to approve the Agenda and the Minutes of the Sept. 22 meeting as presented. Tim Weaver seconded the motion and the Agenda and Sept. 22 Minutes were unanimously approved with a 6-0 vote.

II. COLLEGE PRESIDENT'S REPORT

- The vice presidents reported on the following in the absence of the president.
- Update on Fall Classes and student satisfaction survey
- Moorpark College enrollment holding steady, doing better than most
- Spring Registration – classes to remain 90% online with 10% on ground
- Successful Boo at the Zoo Halloween event
- Grants received to offset Covid-19 expenses and assist students
- Student support with holiday boxes, hotel vouchers
- Application workshops for incoming and returning students and other student resources
- Associated Students of Moorpark College online activities that include Suicide Prevention seminar, Latinx engagement, and virtual tarot readings and costume contest and the upcoming Multicultural Day on April 13, 2021.
- College VPs to present at Moorpark City Council meeting
- On-Campus Covid-19 screenings and addition of QR Code for class tracking and notifications

III. FINANCE COMMITTEE

Jennifer Clark introduced Chris Hausel of Farber Hass Hurley LLP, who performed the Foundations 2020 Audit. Hausel went over the report and answered questions of the Board members. The audit went well.

IV. ANNUAL CAMPAIGN

Jill Haney delivered the report, showing the campaign's progress to date. The Board is 40% toward its goal of raising \$200,000. Haney reported that Team 1 leader, Tim Holland has resigned from the board due to an employment contract with his new job. This team will need a new leader.

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V. BOARD DEVELOPMENT COMMITTEE

Tim Weaver reported that the Board Development Committee met and discussed the application and interview of prospective Board member Samantha Sale, Head of Human Resources at Takeda Pharmaceutical's Thousand Oaks site. Paul Aguilar and Jill Haney discussed their interactions with Sale as well. Weaver recommended the Board approve Sales's Board member application.

Mike Hoffman moved to approve Samantha Sales's application to the Foundation Board. Tom Harris seconded the motion and Samantha Sales's application was unanimously approved with a 6-0 vote.

VI. GRANTS

Jill Haney reported that there are several grants for which the Foundation is considering applying. She proposed having Jennifer Clark to develop an approval process for the Board to follow in applying for grants.

The grants under consideration are the following:

- Ventura County Community Foundation
- Ventura County Credit Union
- Union Bank
- Conejo Foundation (the 501 (3)(c) of the Greater Conejo Chamber)
- Wells Fargo

Tim Weaver moved to have Jennifer Clark develop an approval process for the Board to follow in applying for grants and to move forward with the applications listed above. Tom Harris seconded the motion and the motion was unanimously approved with a 6-0 vote. Meeting adjourned at 8:27 am

NEXT SCHEDULED BOARD MEETING: TBD