

Moorpark College Foundation
Monthly Board Meeting
7:30 a.m., Aug. 5, 2020
Via Zoom

MINUTES

MCF Board of Directors Present:

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

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: Christina Lee, Nursing Program Coordinator, 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 7:32 am, a quorum was present.

I. OPENING AND UPDATE

- A. Opening thoughts – Jill Haney welcomed the board and noted the board has done a lot of work and is moving in the right direction. She outlined the goals for the foundation in the Rising Scholars Academy, Basic Needs and Scholarships as well as the new processes and campaign teams that have been established.
- B. Approval of the Minutes of the June 3, 2020 meeting

Tim Weaver moved to approve the June 3, 2020 minutes as presented. Mike Hoffman seconded the motion and the minutes were unanimously approved.

- C. Approval of the Minutes of the July 1, 2020 Meeting

David Pollock moved to approve the July 1, 2020 minutes as presented. Tim Weaver seconded the motion and the minutes were unanimously approved.

II. COLLEGE PRESIDENT'S REPORT

Moorpark College President Julius Sokenu reported and answered board member's questions about protocols for students returning to campus. About 90% of classes will be remote in the fall and 10% will be a hybrid. He also covered safety measures for those on campus

- A. Rising Scholars Presentation – Julius presented a PowerPoint & Video about the program with updates on current participants and funding details (See Attachment – Rising Scholars)

III. ANNUAL CAMPAIGN & VOTE

The report was presented by Chuck Champion and Kathy Kraas (See Attachments I & II) outlining the campaign and the programs for which the board will be raising funds.

Mike Hoffman moved to approve the Annual Campaign & Timeline as presented. The motion was seconded by David Pollock and was approved unanimously.

IV. BOARD DEVELOPMENT COMMITTEE

The report was presented by Tim Weaver. Tim discussed the committee's list of requirements for board members and discussed upcoming annual interviews with board members about their experiences and the 20-21 commitment letter. (See Attachments III & IV)

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Tim gave a brief synopsis of prospective board member Tim Holland's interview process and the evaluations done by the Interviewees. (See Attachment V).

Tom Harris moved to approve Tim Holland as a Moorpark College Foundation Board member. The motion was seconded by David Pollock

Chuck Champion disclosed his relationship to Tim Holland to the board. The two are related by marriage.

Chuck Champion abstained from the vote. The vote to accept Holland was unanimous among remaining members.

Tim presented Proposed changes to the Foundation Bylaws (See Attachment VI) under Article VII, 7.12, regarding responsibilities of voting members of the board and Article XI, 11.2 Regarding standing committees.

Chuck Champion moved approve the Bylaws changes as presented. Mike Hoffman seconded the motion. The vote was unanimously approved by the board.

V. ALUMNI COMMITTEE

The report was presented by Randy Sundeen, John Loprieno and guest Christina Lee. (See Attachment VII) Randy outlined what the committee was working on and John reported on the Job Ready Forum, that advertising that will be done, and introduced Christina, Moorpark College's Nursing Program Coordinator, who has been helping organize the forum. Christina gave a description of each of the panelists who have agreed to participate in the forum.

VI. FINANCE COMMITTEE

The report was presented by Chuck Champion and Jennifer Clark, who provide profit & loss statements, a balance sheet and the beginnings of a budget for FY21. (See Attachment VIII)

VII. MOVING FORWARD

The board discussed its contract with Kathy Kraas and decided to give Jill Haney and Julius Sokenu flexibility in negotiating an extension of Kathy's contract to meet the needs of the board. A discussion will then take place with the board via email, where they can vote on the contract via email to avoid further delay.

Meeting adjourned at 9:03 am

NEXT SCHEDULED BOARD MEETING: Wednesday, Sept. 2, 7:30 a.m. via Zoom

ADDENDUM:

William Klepper moved via email to approve the extension of the Foundations contract with Kathy Kraas of K2 Consulting for an additional three months. Timothy Weaver seconded the motion. The motion was approved 11-0 with 1 abstention.