



**MOORPARK COLLEGE FOUNDATION
COMMITTEE & BOARD OF DIRECTORS MEETING
June 3, 2020
8:00am via Zoom**

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|---|-----------------------|---|
| I. Opening and Update: | J. Haney | |
| II. College President's Report | J. Sokenu | |
| III. K2 Consulting Group Presentation: | K.Kraas | |
| Phone conversations with board members | | |
| Observations and recommendations | | |
| Questions and open discussion | J. Haney | |
| IV. Governance Committee | J. Haney
T. Weaver | (Attachment I: Governance Committee
Commission)
(Attachment II: Board giving chart) |
| V. Alumni Committee | R. Sundeen | (Attachment III: Alumni Committee Minutes) |
| VI. Email campaign to graduates | J. Peplinski | (Copy of email + survey sent in advance by
EOD) |
| VII. Marketing Committee | C. Champion | (Attachment IV: Marketing Committee
Commission) |
| VIII. Donor and alumni data | J. Loprieno | |
| IX. Finance Committee | T. Weaver | |
| X. Adjournment | | |

**NEXT MEETING:
Wednesday, July 2020
8:30 a.m.
Zoom**