

**MOORPARK COLLEGE FOUNDATION**  
**BOARD MEETING**  
**Wednesday, March. 2, 2022**

**Board of Directors Meeting**  
**8:00 am-9:30 am**  
**via Zoom**

- |       |  |                          |
|-------|--|--------------------------|
| I.    | <b>Meeting Called to Order</b>           | J. Haney                 |
| A.    | Approve the Agenda                       |                          |
| II.   | <b>Approval of Minutes</b>               | K. Stiles                |
| A.    | Approve the Feb. 2 2022 Minutes          |                          |
| III.  | <b>Chair Report</b>                      | J. Haney                 |
| A.    | Campaign Update                          |                          |
| IV.   | <b>College President's Report</b>        | J. Sokenu                |
| A.    | Campus updates                           |                          |
| V.    | <b>Board Development Committee</b>       | T. Weaver                |
| VI.   | <b>Alumni Committee</b>                  | J. Sokenu & J. Peplinski |
| A.    | Kinky Boots Preshow                      |                          |
| VII.  | <b>Budget &amp; Investment Committee</b> | T. Weaver & J. Clark     |
| A.    | Financial statements                     |                          |
| B.    | Scholarship allocation requests          |                          |
| C.    | Inactive Funds                           |                          |
| VIII. | <b>Development Update</b>                | D. Klein                 |
| A.    | AHSV Partnership Event                   |                          |
| IX.   | <b>Marketing Committee</b>               | M. Hoffman               |
| A.    | Journalism Alumni Forum                  |                          |
| B.    | Simi Valley Street Fair (April 30)       |                          |
| X.    | <b>Pending Business</b>                  | J. Haney                 |
| XI.   | <b>New Business</b>                      | J. Haney                 |
| I.    | <b>Adjourn</b>                           | J. Haney                 |

**NEXT BOARD MEETING:**  
Wednesday, April. 6, 2022  
8:00 a.m. – via zoom