

MOORPARK COLLEGE FOUNDATION
BOARD MEETING
Wednesday, May 4, 2022

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

- | | | |
|-------|---|----------------------|
| I. | Meeting Called to Order | J. Haney |
| | A. Approve the Agenda (vote) | |
| II. | Approval of Minutes | K. Stiles |
| | A. Approve the April 6, 2022 Minutes (vote) | |
| III. | Chair Report | J. Haney |
| | A. Campaign Update | |
| IV. | College President's Report | J. Sokenu |
| | A. Campus updates | |
| V. | Development Update | D. Klein |
| | A. General Updates | |
| | B. Retreat update | |
| | C. Mission, Vision & Values | |
| | D. Strategic Planning | |
| VI. | Board Development Committee | T. Weaver |
| | A. Candidate for Board consideration | |
| VII. | Alumni Committee | D. Klein, J. Sokenu |
| VIII. | Budget & Investment Committee | T. Weaver & J. Clark |
| | A. Appointing Co-Chair | |
| | B. Financial statements | |
| | C. Budget update | |
| | D. Events – Rees and Dance | |
| IX. | Marketing Committee | M. Hoffman |
| | A. Simi Valley Street Fair (April 30) | |
| X. | Strategic Planning Committee | S. Sale |
| XI. | Pending Business | J. Haney |
| XII. | New Business | J. Haney |
| | I. Adjourn | J. Haney |

NEXT BOARD MEETING:
Wednesday, June 1, 2022
8:00 a.m. – via zoom