

Moorpark College Foundation
Bi-Monthly Board Meeting & Annual Retreat
8:00am, June 7, 2017
A-138, Moorpark College

MINUTES

MCF Board of Directors Present:

<input type="checkbox"/> Phil Adler	<input checked="" type="checkbox"/> Dana Apple (Chair)	<input type="checkbox"/> Doug Conant	<input checked="" type="checkbox"/> Scott Farrenkopf
<input type="checkbox"/> Tim Gray	<input checked="" type="checkbox"/> Jill Haney	<input checked="" type="checkbox"/> Tom Harris	<input checked="" type="checkbox"/> Michael Hoffman
<input type="checkbox"/> Bill Klepper	<input type="checkbox"/> Wendy Mayea	<input checked="" type="checkbox"/> Darlene Melby	<input checked="" type="checkbox"/> David Pollock
<input checked="" type="checkbox"/> Luis P. Sanchez	<input checked="" type="checkbox"/> Sylvia Sullivan (MAL)	<input type="checkbox"/> Scott Wilk, Jr.	

C=Chair, VC=Vice Chair, T=Treasurer, MAL=Member-At-Large, EC=Executive Coordinator

Staff Members (Ex-Officio) Present:

<input checked="" type="checkbox"/> Silvia Barajas	<input type="checkbox"/> Julius Sokenu	<input checked="" type="checkbox"/> Tracy Stewart (EC)	<input checked="" type="checkbox"/> Tim Weaver
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I. Meeting called to order by Chair Dana Apple at 8:05am

II. APPROVAL OF MINUTES

Minutes were approved as written.

III. MEMBERSHIP

President Sanchez reported that Elad Goren has stepped off the Board after a number of years of service.

Tim Weaver, Professor at Cal Lutheran and Moorpark College, introduced himself, and shared his history with Moorpark College and the Foundation, as he previously sat on the Board for about 10 years. Mr. Weaver was excused from the room, and a vote was taken on his election to the Board. Jill Haney moved to accept Mr. Weaver to the Foundation Board of Directors, Michael Hoffman seconded the motion. Motion carried unanimously. Mr. Weaver has graciously agreed to help with the Ruben Castro Charities Walk on Saturday, July 8th here at Moorpark College, as a Foundation representative.

IV. COLLEGE PRESIDENT'S REPORT

President Sanchez reported the Executive reorganization is complete. There will now be VP of Academic Affairs, Dr. Julius Sokenu and VP of Student Support, Dr. Amanuel Gebru. He also discussed the need for a Director of Marketing and Institutional Advancement; this position would assist the Foundation. There was also brief discussion regarding the college strategic plan. He announced Dr. Greg Gillespie is the new Chancellor. Lastly, he mentioned that Ventura College Foundation Executive Director Norbert Tan is moving on from his position.

V. FOUNDATION COORDINATOR'S REPORT

Foundation Coordinator Tracy Stewart reported on the following:

A. President's Breakfast

Tracy reported this past breakfast's was an amazing program featuring the Moorpark Choral Ensemble led by Brandon Elliott. Unfortunately, attendance was low. Tracy encouraged Board members to bring a guest to the October breakfast. President Sanchez mentioned that the next breakfast topic will be about virtual reality and that there will be demonstrations available. The next President's Breakfast will be held on Friday, October 20th.

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B. Golf Tournament

Tracy reported this year's tournament will be held on Monday, June 19th at Moorpark Country Club, and that we are partnering with Moorpark Athletics/Football. She encouraged the Board to participate this year's event.

C. Ruben Castro Charities

Tracy discussed the opportunity to partner with the Ruben Castro Charities for its charity 5K Run/Walk event on July 8, 2017. The RCC currently operates a food pantry on campus, and is looking to partner with the Foundation on this and future events. Tracy asked for volunteers to help with this event. Jill Haney and Tim Weaver have both offer to help.

D. 50th Anniversary

Tracy gave a brief update on the Gala planning. The invitations are currently being printed, and tickets are beginning to sell. There are approximately 33 sold at this time. Tracy mentioned that she has heard from several people who say they will be either purchasing a table or a ticket. The sponsorship and auction committee are busy making contacts for support. There was a brief discussion on the wine available during the dinner hour. Tracy has negotiated with the caterer a rate of \$4/person for unlimited wine service during the dinner portion of the evening. All other beverage will be available at the no-host bar.

E. Scholarship Awards Reception

Darlene Melby mention how happy she was with the outcome of this year's Scholarship Awards, and thank those who help contribute to the day's event. Several agreed they liked the Saturday format and location.

VI. PENDING BUSINESS

A. Bylaw Revisions

Tracy Stewart reported that the Bylaw committee met last month to review the changes recommended by the lawyer. The amended Bylaws will be presented at the August Board meeting.

B. Moorpark College Promise

David Pollock presented the draft brochure that is being prepared on the Promise. He shared the vision of the Promise, first year students being able to attend tuition free. He reported that the committee hopes to have all the details worked out shortly, with the goal that students can start submitting application as early as November 2017, for Fall 2018 semester. The need is \$100K to get this program off the ground, and he hopes to reach out to large donors and companies. Silvia Barajas reported that the college's grant application goals include a possible endowment that will match funds for a Promise Program. There was also discussion regarding the 50th Anniversary funds raised going towards this program.

VII. NEW BUSINESS

A. Financials

Darlene Melby presented the quarterly financial statements through April 30, 2017. She shared the system was down and that was all she could gather at this time.

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B. Recognition of Past Board Members

Darlene Melby suggested recognizing long time past Board members Roberta Isaeff and Elad Goren during the 50th Anniversary Gala, for their service to the Foundation. Scott Farrenkopf moved to commemorate and honor the service of Roberta Isaeff and Elad Goren at the Gala, David Pollock seconded the motion. There was a brief discussion regarding presenting them with a plaque or clock. Motion carried unanimously.

VIII. FUTURE AGENDA TOPICS

- A. Moorpark Country Days – October 7, 2017**
- B. Moorpark Food Truck Meet-up – September 10, 2017**
- C. Ventura College Swap Meet**

IX. Adjourn at 9:11AM

NEXT SCHEDULED BOARD MEETING: Wednesday, August 2, 2017, 8-9:30am, A-138