

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

**Board of Directors Meeting  
8:00 am-9:00 am  
Administration Building 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 Jan. 5, 2022 Minutes      |                          |
| III.  | <b>Chair Report</b>                      | J. Haney                 |
|       | A. Campaign Update                       |                          |
|       | B. Strategic plan update                 |                          |
| IV.   | <b>College President's Report</b>        | J. Sokenu                |
|       | A. Campus updates                        |                          |
|       | B. AHSV partnership                      |                          |
| V.    | <b>Board Development Committee</b>       | T. Weaver                |
| VI.   | <b>Alumni Committee</b>                  | J. Sokenu & J. Peplinski |
|       | A. Kinky Boots preshow                   |                          |
|       | B. Alumni Profiles                       |                          |
| VII.  | <b>Budget &amp; Investment Committee</b> | T. Weaver & J. Clark     |
|       | A. Financial statements                  |                          |
|       | B. Scholarship recommendations/requests  |                          |
|       | C. Inactive Funds                        |                          |
| VIII. | <b>Development Update</b>                | D. Klein                 |
| 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, March. 2, 2022  
7:30 a.m. – in-person & via zoom**