



**MIRACOSTA COLLEGE FOUNDATION BOARD
EXECUTIVE COMMITTEE MEETING
Tuesday, October 31, 2023 3:00 – 4:00 pm**

3333 Manchester Avenue Cardiff, CA 92007
Conference Room 1116

Members of the community not able to attend in person can listen to the live stream here:
<https://linktr.ee/miracostacollegefoundation>

Executive Committee Members:

Alec Babiarz, Bruce Bandemer, Janice Kurth, David McGuigan, Val Saadat, Tim Snodgrass, Denise Stillinger

Staff Support Attendees:

Shannon Stubblefield, Elizabeth Lurenana

MiraCosta College Foundation Mission:

Promote the benefits of MiraCosta College and secure resources that transform lives.

MiraCosta College Foundation Vision:

Educational opportunities for all.

Land Acknowledgement:

We acknowledge the original caretakers of the land on which MiraCosta College is built. The Luiseno people are made up of seven bands: the La Jolla, Pala, Pauma, Pechanga, Rincon, San Luis Rey, and Soboba. We pay our respects to the Luiseno – past, present, and emerging, and are grateful to have the opportunity to be part of this community and to honor their history, culture, and spirit.

AGENDA

I. CALL TO ORDER

This meeting's audio will be live-streamed and recorded.

II. ROLL CALL, WELCOME, and INTRODUCTIONS

III. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA

IV. CHANGES IN AGENDA ORDER

V. APPROVE MEETING MINUTES – Action Required

A. Regular Meeting of August 1, 2023

VI. COMMITTEE UPDATES (Updates on activities since the last meeting)

- A. Comprehensive Campaign Ad hoc Committee (McGuigan)
 - 1. Campaign Success and Close-Out at \$10.6M
 - a. Resilience Fund and San Diego Gives Goal Update
 - b. Endowment Matching Gift Campaign Update
 - 2. Dec 6, 2023: Campaign Celebration Event and Holiday Concert
- B. Executive Committee (McGuigan)
 - 1. Celebrating Mission Moments and Foundation Board Member Successes
 - 2. Review the November 14 Quarterly Board Meeting Agenda
- C. Governance & Nominations Committee (Stillinger)
 - 1. Board Development

- a. **Board Candidates (Action Required)**
 - a. Angela Babiarz
 - b. Dorothy (Dottie) Benson
 - c. Alma Flores
 - d. Amy McNamara (Wynne)
 - e. Diane Mills
2. [ICBOC Representative](#)
3. FY24/25 Slate of Officers
 - a. [Board Officer Election Policy](#)
- D. Finance Committee (Bandemer)
 1. Highlights from Financials
 - a. FY23/24 Q1 Financial Statements & Recap
 - b. FY22/23 Year-End Financial Statements and Recap
 2. Review Annual Dashboard
 3. Key Performance Indicators
- E. Innovation Grants and Scholarships Ad hoc Committee (Saadat)
 1. Innovation Grant Recipient Summary
 2. Fall Scholarship Update

VII. ANNOUNCEMENTS, MEETING, AND EVENT CALENDAR REVIEW

Next Foundation Board Meeting (Community Learning Center Campus)

Tuesday, November 14, 2023 at 3:00 – 5:00 p.m.

Next Comprehensive Campaign Committee Meeting (Zoom)

Tuesday, November 28, 2023 at 1:00 – 2:00 p.m.

Next Governance and Nominations Meeting (San Elijo Campus)

Tuesday, February 6, 2024 at 2:00 – 3:00 p.m.

Next Finance Committee Meeting (San Elijo Campus)

Tuesday, February 13, 2024 at 1:00 – 2:30 p.m.

Next Executive Committee Meeting (San Elijo Campus)

Tuesday, February 13, 2024 at 3:00 – 4:00 p.m.

VIII. FUTURE AGENDA ITEMS

IX. ADJOURNMENT

- * **ITEMS ON THE AGENDA:** Members of the audience may address the Foundation Board Committee on any item listed on the agenda when that agenda item comes up for discussion and/or action. Comments will be limited to three (3) minutes per agenda item and a total of fifteen (15) minutes of public comment on an item, unless waived by the committee. Non-English speakers utilizing a translator will have six (6) minutes to directly address the Committee.

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DECORUM: Decorum requires members of the public to observe order at committee meetings. Speakers shall speak to the issues, and refrain from using defamatory or abusive personal remarks that disturb or impede the meeting or exceed the bounds of civility necessary to the conduct of the business of the Foundation Board Committee. The presiding officer has the authority to run the meeting, which includes the authority to issue warnings, call for recesses, or clearing the boardroom in the event of disruptive behavior. Government Code section 54954.3(c) establishes that the legislative body of a local agency shall not prohibit public criticism of the policies, procedures, programs, or services of the agency, or of the acts or omissions of the legislative body, and California Penal Code section 403 makes it a misdemeanor for any person to willfully disturb or break up any lawfully authorized assembly or meeting.

Foundation Committee meetings are held in meeting rooms that are accessible to those with mobility disabilities. If you wish to attend the meeting and you have another disability requiring special accommodation, please notify the board assistant, 760.795.6645, 760.757.2121, extension 6645, or 619.755.5155, extension 6645. The California Relay Service is available by dialing 711 or 800-735-2929 or 800-735-2922.

In compliance with Government Code §54957.5, nonexempt writings that are distributed to a majority or all of the MiraCosta Community College District Foundation Board in advance of their meetings may be viewed at the Office of Institutional Advancement, 1 Barnard Drive, Oceanside, California, 92056 or by clicking on the Foundation website at <http://foundation.miracosta.edu/agendas>. Such writings will also be available at the board meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the board assistant, at 760.795.6645 or by e-mail at foundation@miracosta.edu



**MIRACOSTA COLLEGE FOUNDATION BOARD
EXECUTIVE COMMITTEE**

MINUTES OF REGULAR MEETING

**August 1, 2023
DRAFT**

I. CALL TO ORDER

The MiraCosta College Foundation Executive Committee met in open session on Tuesday, August 1, 2023 in Conference Room 1131 on the MiraCosta College District's San Elijo Campus (3333 Manchester Avenue, Cardiff, CA 92007). President Dave McGuigan called the meeting to order at 3:04 p.m.

II. ROLL CALL, WELCOME, and INTRODUCTIONS

Committee Members Present:

Alec Babiarz	Bruce Bandemer	Janice Kurth
David McGuigan	Val Saadat	Tim Snodgrass (arrived 3:06, left 4:07)

Committee Members Absent:

Denise Stillinger

Staff Member Present:

Shannon Stubblefield Elizabeth Lurenana

III. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA

None

IV. CHANGES IN AGENDA ORDER

None

V. APPROVE MEETING MINUTES – Action Required

- A. By motion of Vice President Kurth, seconded by Committee Member Saadat, the minutes of the regular meeting of May 2, 2023 were approved.

Vote: 5/0/0/2

Aye: Babiarz, Kurth, McGuigan, Saadat, Snodgrass

Nay: None

Abstentions: None

Absent: Bandemer (stepped out of the meeting), Stillinger

VI. COMMITTEE UPDATES

- A. Governance & Nominations Committee (Babiarz)
- i. Committee Member Babiarz reviewed items from the committee meeting, including proposed updates to the roles and responsibilities of board members, a discussion on the fundraising capabilities of board members, updates to the recruiting and onboarding new board members flow charts, a discussion on a feasibility study for the next campaign, and the process for determining the next slate of officers.
 - ii. Board Prospects for Q1
 - a. VP/ED Stubblefield is contacting eight candidates, with board member and staff support, to set up meetings for FY23-24 Q1.
 - b. For these meetings, the nominator can attend (if they want to, but without holding up the process) with Shannon along with a member of the Governance & Nominations Committee.

- c. President McGuigan shared that it's important to get new board members because of current board member turnover, the enthusiasm new members bring, and the increased fundraising capability.
- B. Finance Committee (Bandemer)
- i. Chair Bandemer reviewed the FY22/23 Q4 Financial Statements
 - ii. Chair Bandemer reviewed FY 22/23 Q4 Recap with Recommendations from Accounting
 - a. Chair Bandemer shared proposed changes to the Investment and Spending Policy, which are needed to align the policy with the requirements of the Title V Endowment Grant.
- C. Comprehensive Campaign Ad hoc Committee (McGuigan)
- i. Campaign Update \$7.7M
 - a. Due to a re-negotiation of their contract with the district, the Follett pledge has been reduced from \$1,000,000 to \$500,000.
 - Staff are reviewing all other pledges.
 - b. A handout and web page are being developed for the case for support for MiraCosta College as a whole, to be used for all opportunities.
 - c. President McGuigan shared three funding strategies, being packaged for board members to send out as high priority:
 - The MiraCosta Resilience Fund
 - <https://www.sandiegogives.org/organization/Mira-Costa-College-Foundation>
 - This is similar to the campaign that happened at the beginning of the COVID-19 pandemic.
 - Endowment Matching Gift Campaign
 - The deadline for the first \$120,000 is the end of September 2023, though there is the possibility of re-structuring fundraising if the goal is not met.
 - Donors who contribute \$25,000 can have a named endowment.
 - Chemistry Biotech Building & Health and Nutrition Building – Naming Opportunities
 - President McGuigan has identified Nestle as a prospect for the Nutrition Building.
 - Committee Member Snodgrass is working on the Chemistry Biotech Building opportunity.
 - VP/ED Stubblefield reviewed a draft of the proposed slide deck and committee members gave feedback.
 - Committee Member Snodgrass shared the idea of a targeted “first right of refusal” pitch for each opportunity and requested specifications from VP Flood on how big the name could be on the building.
 - 6-10 slides is ideal for a pitch (for Committee Member Snodgrass).
 - President McGuigan will reach out to Board Member Crockett to lead the Naming Opportunities project from a volunteer standpoint, working with board members who are championing specific naming opportunities.
 - Staff will set up a meeting with Snodgrass, McGuigan, Crockett, Stubblefield, and other key leaders to discuss the naming opportunities prospect list and next steps.
 - Prospects will need to be vetted by President Cooke and the college's legal team.
 - Other giving opportunities are the Annual Fund and TCI
 - Annual Fund is currently prioritized in year-end giving.
 - TCI fundraising has been led by Linda Kurokawa.
 - Staff are working on cohesive messaging across departments.

- President McGuigan is asking every board member to support either the Resilience Fund or Endowment Campaign for a minimum of \$1000 (give or get) by the end of September.
 - President McGuigan would like to push for the board to raise \$130,000 by the end of September 2023 to meet the goal of \$120,000 for the Endowment Matching Campaign plus \$10,000 for the Cushman Foundation matching campaign.
 - VP/ED Stubblefield will write an appeal letter from President McGuigan, sent by staff from the foundation email address, requesting 100% giving to these two campaigns.
- D. Innovation Grants and Scholarships Ad hoc Committee (Saadat)
 - i. There is \$47,000 to be awarded for this cycle of Innovation Grants.
 - ii. The committee will review applications on August 15 and award by August 18.
 - a. The committee may look at moving the timeline up even further to try to get more applicants in future years.
 - b. The list of who was awarded will be shared with the board when the announcement is made.
 - iii. There will be three presentations by past recipients at the August 15 board meeting.
- E. Audit Committee (Snodgrass)
 - i. Committee Member Snodgrass announced that the FY21-22 Audit was approved by the committee (with the final adjustment due to the loss of the \$500,000 pledge) and will go to the full board to approve on August 15.
- F. Executive Committee (McGuigan)
 - i. Consent Agenda – **Action Required**
 - a. VP/ED Stubblefield reviewed the Consent Agenda and its implications for the board, highlighting the document included in the agenda packet.
 - By motion of Vice President Kurth, seconded by Committee Member Snodgrass seconded, the Executive Committee voted to adopt a Consent Agenda for full board meetings, pending board approval at the August 15 meeting.
 - Treasurer Bandemer asked clarifying questions about the process for removing items and VP/ED Stubblefield stated board members could communicate wanting items removed from the Consent Agenda with staff prior to the meeting, but that it also needs to be announced in the meeting.
 - ii. Review the August 15, 2023 Quarterly Board Meeting Agenda
 - a. Staff and President McGuigan will review.
 - iii. Board Volunteer Opportunity
 - a. Oceanside Campus Food Distribution 9/12 @12:30pm
 - This event will be re-announced at the August 15 meeting, and if there are not a minimum of five board members who plan to attend, the opportunity will be re-scheduled. So far two board members plan to attend (Crockett and Saadat).
 - b. Polos for board members
 - A proof for a polo shirt was passed around to the committee to view
 - The committee requested to remove the design on the back of the shirt and get sample shirts (one women's; one men's).
 - VP/ED Stubblefield asked about funding for this item, stating it will likely need to be added to the Operating Budget.
 - Once quotes are finalized, a funding source will be determined.

VII. ANNOUNCEMENTS, MEETING, AND EVENT CALENDAR REVIEW

Next Foundation Board Meeting (Oceanside Campus)

Tuesday, August 15, 2023 at 3:00 – 5:00 p.m.

Next Comprehensive Campaign Committee Meeting (Zoom)

Tuesday, August 29, 2023 at 1:00 – 2:00 p.m.

Next Governance and Nominations Meeting (San Elijo Campus)

Tuesday, October 24, 2023 at 2:00 – 3:00 p.m.

Next Finance Committee Meeting (San Elijo Campus)

Tuesday, October 31, 2023 at 1:00 – 2:30 p.m.

Next Executive Committee Meeting (San Elijo Campus)

Tuesday, October 31, 2023 at 3:00 – 4:00 p.m.

VIII. FUTURE AGENDA ITEMS

- A. Vice President Kurth requested a fall date to attend a theatre or dance event as a board. Staff will bring a brochure to the board meeting for the board to discuss.

IX. ADJOURNMENT

The meeting was adjourned by President McGuigan at 4:15 p.m.

DRAFT



FOUNDATION

**MIRACOSTA COLLEGE FOUNDATION BOARD
REGULAR MEETING**

Tuesday, November 14, 2023 3:00-5:00 p.m.

Mira Costa College Community Learning Center
(1831 Mission Ave, Oceanside, CA 92058; Room 127)

Members of the community not able to attend in person can access the live stream here:

<https://linktr.ee/miracostacollegefoundation>

Board of Directors Members:

Alec Babiarz, Bruce Bandemer, Hema Crockett, Jimmy Figueroa, Janice Kurth, Hap L'Heureux, David McGuigan, Cindy Musser, Karen Pearson, Val Saadat, Sudershan Shaunak, Tim Snodgrass, Denise Stillinger, Kimberly Troutman, Sharon Wiback

Board Prospects Invited:

Angela Babiarz, Dottie Benson, Alma Flores, Amy McNamara, Diane Mills

Emeritus Board Members:

Martha Gresham, Knox Williams, Gary Wrench

Guests/Advisors:

Raye Clendening, Sunita Cooke, Timothy Flood, Carl Banks, Bianca Rosales, Leila Safaralian

Staff Support:

Tori Fishinger, Kristen Huyck, Elizabeth Lurenana, Shannon Stubblefield

AGENDA

MiraCosta College Foundation Mission:

Promote the benefits of MiraCosta College and secure resources that transform lives.

MiraCosta College Foundation Vision:

Educational opportunities for all.

Land Acknowledgement:

We acknowledge the original caretakers of the land on which MiraCosta College is built. The Luiseno people are made up of seven bands: the La Jolla, Pala, Pauma, Pechanga, Rincon, San Luis Rey, and Soboba. We pay our respects to the Luiseno – past, present, and emerging, and are grateful to have the opportunity to be part of this community and to honor their history, culture, and spirit.

I. CALL TO ORDER

This meeting will be live-streamed and recorded.

II. ROLL CALL, WELCOME

III. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA

IV. CHANGES IN AGENDA ORDER

V. INTRODUCTIONS

VI. CONSENT AGENDA

A. Approval of New Board Members

i. Angela Babiarz

- ii. Dorothy (Dottie) Benson
 - iii. Alma Flores
 - iv. Amy McNamara (Wynne)
 - v. Diane Mills
- B. Regular Meeting Minutes of August 15, 2023
C. Board Prospect Selection Process flow chart
D. New Board Member Onboarding Process flow chart

VII. PRESENTATION(S) (20 minutes) (Makevich)

- A. Community Learning Center

VIII. COMMITTEE, AD HOC AND TASK FORCE REPORTS (50 minutes)

- A. Executive Committee (McGuigan)
 - i. Celebrating Mission Moments
 - a. Biotech Alumnight (Pearson)
 - b. Accounting Program Connection (Musser)
 - c. Endowment Matching Campaign
 - d. San Diego Gives: MiraCosta College Resilience Fund
 - e. **Other – will be discussed at Exec Comm**
- B. Finance Committee (Bandemer)
 - i. Review & Approve FY22/23 Year End Financial Statements & Recap – **Action Required**
 - ii. Review & Approve FY23/24 Q1 Financial Statements & Recap– **Action Required**
 - iii. Review Annual Dashboard
 - iv. Key Performance Indicators
- C. Governance & Nominations Committee (Stillingner)
 - i. FY24/25 Slate of Officers
 - a. [Board Officer Election Policy](#)
- D. Comprehensive Campaign Ad hoc Committee (McGuigan)
 - i. CONGRATULATIONS!!!!
 - ii. December 6, 2023: Campaign Celebration Event and Holiday Concert
- E. Innovation Grants and Scholarships Ad hoc Committee (Saadat)
 - i. Innovation Grants Summary
 - ii. Fall Scholarship Update

IX. COLLEGE UPDATES (30 minutes)

- A. Office of the Superintendent/President – Superintendent/President Cooke
- B. Administrative Services – Tim Flood
- C. Board of Trustees – Trustee Clendenning
- D. Classified Senate – Carl Banks
- E. MM Bond Oversight – Foundation Board Representative Babiarz
 - i. Update
 - ii. [ICBOC Representation](#)
- F. Institutional Advancement – Vice President of Institutional Advancement Stubblefield

X. ANNOUNCEMENTS AND MEETING AND EVENT CALENDAR REVIEW (10 minutes)

Next Comprehensive Campaign Committee Meeting (Zoom)

Tuesday, November 28, 2023 at 1:00 – 2:00 p.m.

Donor Appreciation Event and Campaign Celebration (Oceanside Campus)

Wednesday, December 6, 2023 at 6:00 – 9:30 p.m.

Next Governance and Nominations Meeting (San Elijo Campus)

Tuesday, February 6, 2024 at 2:00 – 3:00 p.m.

Next Finance Committee Meeting (San Elijo Campus)

Tuesday, February 13, 2024 at 1:00 – 2:30 p.m.

Next Executive Committee Meeting (San Elijo Campus)

XI. POSSIBLE FUTURE AGENDA ITEMS

XII. ADJOURNMENT

****Reception to follow celebrating the close of the Comprehensive Campaign. All are welcome to join.**

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FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

August 28, 2023

Dear Angela,

Thank you for your interest in joining the MiraCosta College Foundation Board of Directors.

Board members are first and foremost ambassadors for MiraCosta College. We share our time, treasure, and talents to forward the [vision](#) and advance the [mission](#) of the foundation.

The Board of Directors is the active governing body of the MiraCosta College Foundation. The board is responsible for governance, including putting our mission into action and providing financial oversight for the foundation. The MiraCosta College Foundation [Board Manual](#) is online.

The Foundation's mission is focused on awareness and resources for our college and students. As such, we ask that board members actively promote MiraCosta in our community and personally donate to the foundation. Philanthropic leadership by our board members is crucial to the success of the Foundation. Many board members have also endowed scholarships, secured corporate foundation grants, and included the MiraCosta College Foundation in their estate plan. At a minimum, board members make a \$1,000 donation annually to a fund of their choice, and all donors who give \$1,000 or more per fiscal year are part of the President's Circle.

Board members make meaningful contributions by joining a standing committee as well as participating in our quarterly board meetings, which meet in person to comply with the Brown Act. Board members may serve a four-year term with a limit of two consecutive terms. Board members provide crucial insight and guidance to the foundation through the lens of our respective professional experiences and backgrounds.

Thank you in advance for taking a few minutes to fill out the Foundation Board questionnaire, for our files.

Again, we appreciate your interest in the MiraCosta College Foundation and look forward to working together.

Sincerely,

David McGuigan

President, MiraCosta College Foundation Board

Denise Stillinger

Chair, Governance & Nominations Committee



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

BOARD Candidate Questionnaire

Please take about 10 minutes to complete and return this form to Foundation@miracosta.edu along with a digital headshot photo and current resume.

Name:

Home Address:

City: State: Zip:

Home Phone: Cell Phone:

Email Address: Date of Birth:

Retired
 Currently Working
 Veteran
 Active Duty Military

Company Name:

Position:

Type of Business:

Are you an alumnus of MiraCosta College? Yes No

If yes, year you graduated: Major:

MiraCosta College Involvement (past/present):

Education:

Other community activities:

Leadership roles:

Other information:

Foundation Office Only: Date Received: _____ Nominator: _____



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

Why do you want to join the MiraCosta College Foundation Board?

I'm looking for ways to get involved in my new community and be of service to others in an impactful way. I appreciate the way learning and holding various certifications/degrees can improve the well-being and prospects of all of us, especially those less privileged. I am moved by the mission and how the foundation can help to transform lives. I would like to learn about how the educational system and foundation work so I can build new skills and apply myself in a new way. I am inspired by personal growth and want to positively impact other people. I hope to surround myself with like-minded people and work hard together.

What are some of the qualities and strengths you can bring to the Board?

I have 20 years of work experience in HR, and the role requires a number of skills that could benefit a Board: integrity, strategic thinking, influencing skills, relationship building ability, and effective communication skills. I am action-oriented, responsive, and follow through on my commitments. I care deeply about the experience of others and naturally think through the risks and benefits of my decisions. I am inclusive and want to hear the thoughts of others to build a broader perspective before taking action.

How can we best utilize your skills to advance the [Foundation's mission and vision](#)?

I often mediate difficult conversations in my line of work, so I would be comfortable bringing a group together to reach a consensus or participating in a negotiation. I am detail oriented and will hold a high bar for quality in our work. I'm adaptable and a team player, so you can put my energy and dedication to use on any of the committee topics.

What are your interests and passion regarding MiraCosta College?

I am interested in supporting MiraCosta College because everyone deserves the opportunity to learn, grow, and better their lives. Learning in class settings expands our thinking, makes us more well-rounded and capable, and can bring out the best in us through exposure to new or different ideas. This should be accessible to all, and given varying socio-economic circumstances or personal history that's not always the case. This is my way to support a system that creates greater opportunity and personal development for so many people.

Angela Babiarz

Board Applicant Name

9/26/2023

Date



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

Area(s) of Expertise (Check all that Apply):

- Attorney
- Business
- Education
- Government
- Health/Medical
- Technology
- Executive Management
- Entrepreneur
- Finance/Investments
- Accounting (CPA)
- Legal System
- Estate Law
- Real Estate
- Marketing/PR
- Fund Raising
- Gift Planning
- Other Board of Directors Positions
- Community Reinvest Act
- Other:

Diversity (Please self-identify):

Gender: Pronouns:

Ethnicity:

Religion:

LGBTQIA+: Yes No

Status:

Highest Level of Education:

[MiraCosta College District of Residence](#) (if applicable):

Work Status:

Industry/Sector:

Institutional Relationship:

Committee Interest:

What MCC Foundation Board Committees are you interested in joining? (Please check all that apply.)

- Audit
- Comprehensive Campaigning/Fundraising
- Executive
- Finance
- Governance and Nominations
- Innovation Grants & Scholarships



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

Conflict Of Interest Statement

It is the responsibility of all directors to ensure the standard of behavior at the MiraCosta College Foundation (hereafter referred to as the Foundation). All board members shall scrupulously avoid conflicts of interest between the interests of the Foundation on one hand, and personal, professional, and business interests on the other. This includes avoiding potential and actual conflicts of interest, as well as the perception of conflicts of interest.

No member of the Foundation Board of Directors shall derive any personal profit or gain, directly or indirectly, by reason of his or her participation in Foundation. Each member shall disclose to the Foundation any personal interest which he or she, or any member of his or her family, may have in any matter pending before the organization and shall refrain from participation in any decision on such matter. Some examples include conflicts may include stock ownership, business ownership or interest, and personal financial interest in a Foundation vendor.

Personal Gain Statement

Any member of the Foundation’s Board of Directors shall refrain from obtaining any list of Foundation’s clients for personal or private solicitation purposes at any time during the term of their affiliation.

In addition to my service for the Foundation, I or a member of my immediate family are a Board member, owner, partner, employee, or own a financial interest in the following organizations:

I’m disclosing things that may be unrelated but would rather be on the safe side. Please let me know if I’m misinterpreting this statement.

My father-in-law, Alec Babiarz, is a board member of this foundation.
My brother owns a company called NCFit (gyms).
My wife and I are employed at Apple.
My mother is employed at Santa Clara University and my father is employed at City of San Jose.
My brother-in-law works at Nordson and my sister-in-law works for Bliss Events.

Angela Babiarz

Print Name

9/26/2023

Date



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

Statement of Adherence to Confidentiality

The MiraCosta College Foundation and (“Volunteer”) enter into this agreement regarding the protection and security of the information supplied to Volunteer from MiraCosta College’s database of alumni and friends (“data”).

The MiraCosta College Foundation grants Volunteer access to the data solely for the purpose of assisting the college in identifying, qualifying and cultivating potential donors to the college.

In performing the Volunteer Activity for the MiraCosta College Foundation, Volunteer agrees:

1. The data is proprietary information and the exclusive property of the MiraCosta College Foundation and MiraCosta College.
2. Volunteer will use the data solely for performance of the Volunteer Activity.
3. Volunteer will exercise all reasonable precautions to assure that the data is held in strict confidence.
4. Volunteer will not disclose the data to any third party (including other alumni volunteers) without prior written consent of the MiraCosta College Foundation unless the third party has also entered into an “Agreement for the Protection of Proprietary Information” with the MiraCosta College Foundation.
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All requests for the MiraCosta College Foundation authorization, consent, or permission pursuant to this agreement should be addressed to MiraCosta College’s Vice President, Institutional Advancement at 760-795-6775 or foundation@miracosta.edu. No such authorization, consent, or permission is valid unless signed by the executive director of the MiraCosta College Foundation.

Angela Babiarz

Volunteer Name

9/26/2023

Date



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

Board Involvement Agreement

I understand as a MiraCosta College Foundation Board Member that I will fulfill the following commitments:

- **As Donors:** Members are expected to donate at least \$1,000 annually to the Foundation. Ideally, this should come from a personal donation by the member. Being able to state that all members are donors makes a powerful statement about commitment and credibility to individuals, companies, and institutions being asked to support MiraCosta College.
- **As Participants:** Members have a fiduciary responsibility to the Foundation. They will remain aware of fiscal management and other activities of the Foundation by attending the annual board retreat and at least two board meetings per year. They will also actively participate in at least two committees and attend at least two college events and one fundraising event per year. In addition, members will help review scholarships and innovative grant applications, as well as cultivate new board members.
- **As Advocates:** Members speak favorably about the college and the Foundation to friends and acquaintances that may have the ability to assist the college financially. Board members are ambassadors; they know the college story, tell it, and sell it.

Angela Babiarz

Board Candidate Name

9/26/2023

Date

Foundation Office Only

Nomination Approval Date	Nominator	Alumnus/ae:	Yes	No
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FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

BOARD Candidate Questionnaire

Please take about 10 minutes to complete and return this form to Foundation@miracosta.edu along with a digital headshot photo and current resume.

Name: Dorothy Beasly

Home Address: _____

City: Encinitas, State: CA Zip: 92034

Home Phone: _____ Cell Phone: _____

Email Address: _____ Date of Birth: _____

Retired Currently Working Veteran Active Duty Military

Company Name: Antonyan Miranda

Position: Attorney + Case Manager

Type of Business: Law Practice - Divorce / Probate / Tax

Are you an alumnus of MiraCosta College? Yes No

If yes, year you graduated: N/A Major: N/A

MiraCosta College Involvement (past/present):

N/A

Education:

See resume

Other community activities:

See resume

Leadership roles:

See resume

Other information:

See Resume

Foundation Office Only: Date Received: _____ Nominator: _____



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

Why do you want to join the MiraCosta College Foundation Board?

Because I strongly believe in educating the opportunities education provides and I want to contribute & make a difference in the lives of other generations.

What are some of the qualities and strengths you can bring to the Board?

Leadership
Education
Fundraising opps.

How can we best utilize your skills to advance the Foundation's mission and vision?

Direct networking contacts of professionals & their communities.
Fundraising

What are your interests and passion regarding MiraCosta College?

Support in education and funding of students in growth in education.

J. Gomez
Board Applicant Name

10/16/23
Date
10/16/23



FOUNDATION

1 Barnard Dr., Oceanside, CA 92058 760.757.2121

Area(s) of Expertise (Check all that Apply):

- Attorney
- Business
- Education
- Government
- Health/Medical
- Technology
- Executive Management
- Entrepreneur
- Finance/Investments
- Accounting (CPA)
- Legal System
- Estate Law
- Real Estate
- Marketing/PR
- Fund Raising
- Gift Planning
- Other Board of Directors Positions
- Community Reinvest Act
- Other: Legal Networking

Diversity (Please self-identify):

Gender: Female Pronouns: She/Her
 Ethnicity: Caucasian
 Religion: Catholic
 LGBTQIA+: Yes No

Status:

Highest Level of Education: Professional: Juris Doctorate
 MiraCosta College District of Residence (if applicable): North County CD
 Work Status: Employed
 Industry/Sector: LAW
 Institutional Relationship: NA

Committee Interest:

What MCC Foundation Board Committees are you interested in joining? (Please check all that apply.)

- Audit
- Comprehensive Campaign/Fundraising
- Executive
- Finance
- Governance and Nominations
- Innovation Grants & Scholarships



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

Conflict Of Interest Statement

It is the responsibility of all directors to ensure the standard of behavior at the MiraCosta College Foundation (hereafter referred to as the Foundation). All board members shall scrupulously avoid conflicts of interest between the interests of the Foundation on one hand, and personal, professional, and business interests on the other. This includes avoiding potential and actual conflicts of interest, as well as the perception of conflicts of interest.

No member of the Foundation Board of Directors shall derive any personal profit or gain, directly or indirectly, by reason of his or her participation in Foundation. Each member shall disclose to the Foundation any personal interest which he or she, or any member of his or her family, may have in any matter pending before the organization and shall refrain from participation in any decision on such matter. Some examples include conflicts may include stock ownership, business ownership or interest, and personal financial interest in a Foundation vendor.

Personal Gain Statement

Any member of the Foundation's Board of Directors shall refrain from obtaining any list of Foundation's clients for personal or private solicitation purposes at any time during the term of their affiliation.

In addition to my service for the Foundation, I or a member of my immediate family are a Board member, owner, partner, employee, or own a financial interest in the following organizations:

N/A

Dorothy Benson
Print Name

10/16/23
Date



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

Statement of Adherence to Confidentiality


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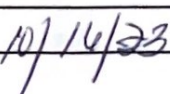
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Volunteer Name


Date



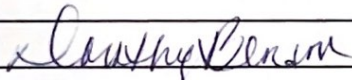
FOUNDATION

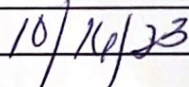
1 Barnard Dr., Oceanside, CA 92056 760.757.2121

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 Board Candidate Name


 Date

Foundation Office Only				
Nomination Approval Date	Nominator	Alumnus/ae:	Yes	No

DB

DOROTHY M. BENSON, ESQ.

Experience

Conviser Charitable Trust-Foundation |
Chicago, IL

**Steward to the Richard J. Conviser
Foundation**

06/2017 - Current

- Managed Donor services, aided development and advancement of the Foundation and strategic direction, oversight and approval of grants and directed programs; regular consults with Senior Management and Founder, Richard Conviser;
- Applied direction, outlined purposes and established requirements for distribution of dollars within budget for targeted program areas;
- Investigated, evaluated and researched proposals and/or projects for funding, contributions and distributions with mergers and acquisitions;
- Networked and fundraised for events for awareness and executed on furthering the purpose and fundamentals of the Foundation and philanthropy of Founder;
- Responsible for production of communication pieces - press releases, and clerical work, gift recognition and marketing.
- Communicated and supported between grantors and grantees and asset acquisitions, researched receiverships.

BarBri Bar Review | Chicago, IL

Staff Attorney

03/2008 - Current

- Substantive nationwide law lecturer at diverse law schools (from Ivy League Universities to Law Colleges and Schools) for BarBri Bar Review; prior to teaching for BarBri Bar Review, I taught for the Professional Multistate Bar Review, DBA "PMBR," the Nation's leader in Multistate Bar Exam Preparation, now known as Kaplan (2002-2008.); taught strategies for "process of elimination" test-taking techniques and bar exam success through application of the legal rules to factual scenarios, employing deductive reasoning skills, hornbook rules of law, fine-line distinctions and nuances for the bar exams nationwide, all skill sets for success;
- Authored, maintained, updated current testable coverage area for published, authoritative practice manuals and workbooks recognized by lawyers across the Country;
- Conducted mass competitive group contract sales and negotiations for both BarBri Bar Review and PMBR/Kaplan, nationwide;
- Experienced expertise with departmental expansions and course changes for cutting-edge relevance;
- Maintained outside availability to serve as educational and informational resource to students, law school professors and administrative law school staff; exemplified a dedicated work ethic for ultimate success and volunteered time and spoke at conferences and seminars, sharing information and insights gleaned from informational expertise and experience for growth of company and student success;
- Recorded professional video and audio media of classroom lessons, tests and special instructions for online/streaming video courses - intellectual property distribution for company.

Aspen Publishing | New York, NY

Staff Attorney

- Developed and maintained distributor and media relationships;

09/2007 - 02/2008

- Researched industry trends and reported to writing and editing teams;
- Coordinated promotional events and advertising campaigns.

PMBR/Kaplan | San Diego, CA
Executive Staff Attorney
 02/2001 - 10/2007

- Developed course materials for 14 substantive law subjects for growth expansion and maintenance of intellectual property for company - legal research, writing and creative analysis for presentation;
- Trained other lecturers for outreach with partner organizations to promote services;
- Conducted test preparation development for final product and law school implementation;
- Negotiated contracts with various institutions for comprehensive full-service bar review and test preparation needs;
- Lectured extensively nationwide to diverse entities and represented the company professionally for contract extensions and reputation maintenance;
- Traveled nationwide, sometimes 24 cities in a summertime series, and beyond; dedicated and loyal for success.

Milberg Weiss Bershad Hynes & Lerach |
 San Diego, CA
Attorney
 03/2002 - 12/2004

- Conducted legal research and facts investigation for case litigation;
- Represented company for client acquisition and retention;
- Essential and experienced asset for networking events for politicking in a highly political and bureaucratic-based law firm;
- Prepared and organized evidence and exhibits to be utilized in court hearings and trials;
- Authored, reviewed and negotiated legal documents for press releases, public awareness and marketing for cases with more prominent public profiles;
- Co-counsel on matters related to strategy and efficacy.

Steven Liss and Associates | La Jolla, CA
Family Law Lawyer
 01/2000 - 03/2002

- Conducted legal research and facts investigation for case management and preparation;
- Prepared and organized evidence and exhibits to be utilized in court hearings and trials - civil litigation;
- Communicated and interpreted case law effectively with clients regarding individual client cases;
- Evaluated data involving assets, income, liabilities, expenditures and surpluses;
- Conferred with judges and opposing counsel to discuss and settle case disputes;
- Researched legal authority and black letter law to compare fact patterns to precedential cases and determine probable outcomes.

Education and Training

California Western School of Law | San Diego, CA
J.D. in Law
 01/2001

University of Nevada, Las Vegas | Las Vegas
Bachelor of Science in Political Science/Philosophy
 06/1998

Chaparral High School | Las Vegas, NV
High School Diploma

University of San Diego | San Diego, CA
Some College (No Degree) in Political Science/Philosophy

Activities, Honors, References

- Member, Alumni Association: California Western School of Law - Research Library Assistant
- Consumer Attorneys Association of Los Angeles County
- American Jurisprudence Award Research and Writing Skills I, II, and III

REFERENCES (all can be used for either professional and/or personal references, verified.).

- Richard Conviser, Esq., Founder BarBri Bar Review

Richard J. Conviser Law Center

565 W. Adams

Chicago, IL 60661

(312) 607-5373 - cell phone

- John M. Morris, Esq., Partner Higgs, Fletcher & Mack
- Products Liability Professor, CWSL since 1983

John M. Morris, Esq., Partner

401 W. A St., Ste. 2600

San Diego, CA 92101

((619) 820-1978 - cell phone

- Sean Simpson, Esq., Founder Simpson Law Group
- Special trial litigator an large verdict award winner

Sean Simpson, Esq., Founder

121 Broadway, Ste. 644

San Diego, CA 92101

(619) 540-6070 - cell phone

- Eric Ransavage, Esq., Founder Savage Law
- Ransavage Dominguez Property Attorneys at Law

Eric Ransavage, Esq., Founder

2945 Harding St., Ste. 210

Carlsbad, CA 92008

(702) 882-5251

- Hershell Price, Owner Del Mar Beach Villas and Ranch and Coast Properties

Hershell Price

1844 Camino Del Mar

Del Mar, CA 92014

(858) 361-6981 - cell

Summary

With my 22+ years of experience in education and teaching, research, references and writing, I believe I am a valuable asset. I am cooperative, conscientious, pay attention to detail and can provide exceptional expert five-star concierge-level services to the Federal families and their children, as they deserve. My work ethic and dedication to loyally serve the needs of those who desire will be met with consistency and reliability as well as enthusiasm to aid their growth and support whatever their endeavors may be in their pursuit of knowledge. I am drug free and am fully background checked, and welcome any further vetting processes required for this position.



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

September 5, 2023

Dear Alma,

Thank you for your interest in joining the MiraCosta College Foundation Board of Directors.

Board members are first and foremost ambassadors for MiraCosta College. We share our time, treasure, and talents to forward the [vision](#) and advance the [mission](#) of the foundation.

The Board of Directors is the active governing body of the MiraCosta College Foundation. The board is responsible for governance, including putting our mission into action and providing financial oversight for the foundation. The MiraCosta College Foundation [Board Manual](#) is online.

The Foundation's mission is focused on awareness and resources for our college and students. As such, we ask that board members actively promote MiraCosta in our community and personally donate to the foundation. Philanthropic leadership by our board members is crucial to the success of the Foundation. Many board members have also endowed scholarships, secured corporate foundation grants, and included the MiraCosta College Foundation in their estate plan. At a minimum, board members make a \$1,000 donation annually to a fund of their choice, and all donors who give \$1,000 or more per fiscal year are part of the President's Circle.

Board members make meaningful contributions by joining a standing committee as well as participating in our quarterly board meetings, which meet in person to comply with the Brown Act. Board members may serve a four-year term with a limit of two consecutive terms. Board members provide crucial insight and guidance to the foundation through the lens of our respective professional experiences and backgrounds.

Thank you in advance for taking a few minutes to fill out the Foundation Board questionnaire, for our files.

Again, we appreciate your interest in the MiraCosta College Foundation and look forward to working together.

Sincerely,

David McGuigan
President, MiraCosta College Foundation Board

Denise Stillinger
Chair, Governance & Nominations Committee



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

BOARD Candidate Questionnaire

Please take about 10 minutes to complete and return this form to Foundation@miracosta.edu along with a digital headshot photo and current resume.

Name:

Home Address:

City: State: Zip:

Home Phone: Cell Phone:

Email Address: Date of Birth:

Retired
 Currently Working
 Veteran
 Active Duty Military

Company Name:

Position:

Type of Business:

Are you an alumnus of MiraCosta College? Yes No

If yes, year you graduated: Major:

MiraCosta College Involvement (past/present):

Education:

Mira Costa College - AA University Studies
 University of California, San Diego - BA in Sociology
 California State University, San Marcos - MBA

Other community activities:

Leadership roles:

I am currently on the leadership team at work.

Other information:

Both my children are in High School and are currently attending Mira Costa College and will be attending Mira Costa after High School.

Foundation Office Only: Date Received: _____ Nominator: _____



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

Why do you want to join the MiraCosta College Foundation Board?

I want to join the college foundation board because I have a passion for education and believe in the college's mission. I want to contribute to helping Mira Costa College and its students. As an alumni, I'd like to give back by serving on the board.

What are some of the qualities and strengths you can bring to the Board?

As an alumna of the school, I bring my experience as a student and a different perspective as a first-generation college student from a Mexican Immigrant family.

How can we best utilize your skills to advance the [Foundation's mission and vision](#)?

I can represent the board at events and speak about Mira Costa College's positive impact on my personal and professional career.

What are your interests and passion regarding MiraCosta College?

To be of service to the college by sharing my story.

Alma Flores

Board Applicant Name

9/13/23

Date



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

Area(s) of Expertise (Check all that Apply):

- Attorney
- Business
- Education
- Government
- Health/Medical
- Technology
- Executive Management
- Entrepreneur
- Finance/Investments
- Accounting (CPA)
- Legal System
- Estate Law
- Real Estate
- Marketing/PR
- Fund Raising
- Gift Planning
- Other Board of Directors Positions
- Community Reinvest Act
- Other:

Diversity (Please self-identify):

Gender: Pronouns:

Ethnicity:

Religion:

LGBTQIA+: Yes No

Status:

Highest Level of Education:

[MiraCosta College District of Residence](#) (if applicable):

Work Status:

Industry/Sector:

Institutional Relationship:

Committee Interest:

What MCC Foundation Board Committees are you interested in joining? (Please check all that apply.)

- | | | |
|----------------------------------|--|--|
| <input type="checkbox"/> Audit | <input type="checkbox"/> Comprehensive Campaigning/Fundraising | <input type="checkbox"/> Executive |
| <input type="checkbox"/> Finance | <input type="checkbox"/> Governance and Nominations | <input checked="" type="checkbox"/> Innovation Grants & Scholarships |



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

Conflict Of Interest Statement

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Personal Gain Statement

Any member of the Foundation’s Board of Directors shall refrain from obtaining any list of Foundation’s clients for personal or private solicitation purposes at any time during the term of their affiliation.

In addition to my service for the Foundation, I or a member of my immediate family are a Board member, owner, partner, employee, or own a financial interest in the following organizations:

None

Alma Flores

Print Name

9/13/23

Date



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

Statement of Adherence to Confidentiality

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Alma Flores

Volunteer Name

9/13/23

Date



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

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Alma Flores

Board Candidate Name

9/13/23

Date

Foundation Office Only

Nomination Approval Date	Nominator	Alumnus/ae:	Yes	No
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FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

September 5, 2023

Dear Amy,

Thank you for your interest in joining the MiraCosta College Foundation Board of Directors.

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President, MiraCosta College Foundation Board

Denise Stillinger

Chair, Governance & Nominations Committee



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

BOARD Candidate Questionnaire

Please take about 10 minutes to complete and return this form to Foundation@miracosta.edu along with a digital headshot photo and current resume.

Name: <input type="text" value="Amy A. Wynne (aka Amy A. McNamara)"/>	
Home Address: <input type="text"/>	
City: <input type="text" value="Encinitas"/>	State: <input type="text" value="CA"/> Zip: <input type="text" value="92024"/>
Home Phone: <input type="text"/>	Cell Phone: <input type="text"/>
Email Address: <input type="text"/>	Date of Birth: <input type="text"/>

<input type="checkbox"/> Retired	<input checked="" type="checkbox"/> Currently Working	<input type="checkbox"/> Veteran	<input type="checkbox"/> Active Duty Military
Company Name: <input type="text" value="Urban Property Group SoCal"/>			
Position: <input type="text" value="Principal"/>			
Type of Business: <input type="text" value="Commercial Real Estate Sales"/>			

Are you an alumnus of MiraCosta College? Yes No

If yes, year you graduated: Major:

MiraCosta College Involvement (past/present):

Not Applicable

Education:

Mt. San Antonio College
UCLA - Extension Courses Real Estate Finance

Other community activities:

Boys and Girls Clubs Carlsbad - Board of Directors, Executive Council - Board Development 5 years - Current
Meals on Wheels Advisory Board - 5 years - Past not present
Advisory Board - Christian Surfers

Leadership roles:

Owner/Partner at Urban Property Group SoCal
Trained well over a dozen brokers throughout my 39 year career in Commercial R.E.

Other information:

Women of Influence Women 50 over 50 - 2022 San Diego Business Journal
Women of Influence in Commercial Real Estate - 2021 San Diego Business Journal
Most Valuable Board Member - Boys and Girls Clubs Carlsbad - 2021
Most Influential Woman - San Diego Daily Transcript - 2020 & 2017

Foundation Office Only: Date Received: _____ Nominator: _____



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

Why do you want to join the MiraCosta College Foundation Board?

I'm passionate about helping kids and the elderly. I see this as an opportunity to help young adults through the Foundation and their efforts.

What are some of the qualities and strengths you can bring to the Board?

I raised two (2) children, now 20 & 23. Youngest is a Marine and the oldest is in Graduate School in New York. I believe they have taught me many lessons that are transferable to college age adults.

Also, I have mentored and housed two (2) students who attend MiraCosta College.

I was also a single mom and can understand and appreciate the challenges kids in today's world face.

I also have a vast network of business owners in San Diego and they are great resources for job opportunities and fundraising.

How can we best utilize your skills to advance the [Foundation's mission and vision](#)?

My expertise on boards has been board development. I am in front of business owners in San Diego on a daily basis and have helped my clients navigate their charitable contributions as well as their willingness to serve on local boards.

I am here to serve the Foundation as needed.

What are your interests and passion regarding MiraCosta College?

I would be interested helping with students directly if possible, either one on one or in a group setting. The free meals and gas card program is an incredible resource the school offers and I would love to see how that can continue to expand. I am also passionate about the services you offer veterans and would love to help expand those efforts if possible.

Amy A Wynne

Board Applicant Name

9/15/2023

Date



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

Area(s) of Expertise (Check all that Apply):

- Attorney
- Business
- Education
- Government
- Health/Medical
- Technology
- Executive Management
- Entrepreneur
- Finance/Investments
- Accounting (CPA)
- Legal System
- Estate Law
- Real Estate
- Marketing/PR
- Fund Raising
- Gift Planning
- Other Board of Directors Positions
- Community Reinvest Act
- Other:

Diversity (Please self-identify):

Gender: Pronouns:

Ethnicity:

Religion:

LGBTQIA+: Yes No

Status:

Highest Level of Education:

[MiraCosta College District of Residence](#) (if applicable):

Work Status:

Industry/Sector:

Institutional Relationship:

Committee Interest:

What MCC Foundation Board Committees are you interested in joining? (Please check all that apply.)

- Audit
- Comprehensive Campaigning/Fundraising
- Executive
- Finance
- Governance and Nominations
- Innovation Grants & Scholarships



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

Conflict Of Interest Statement

It is the responsibility of all directors to ensure the standard of behavior at the MiraCosta College Foundation (hereafter referred to as the Foundation). All board members shall scrupulously avoid conflicts of interest between the interests of the Foundation on one hand, and personal, professional, and business interests on the other. This includes avoiding potential and actual conflicts of interest, as well as the perception of conflicts of interest.

No member of the Foundation Board of Directors shall derive any personal profit or gain, directly or indirectly, by reason of his or her participation in Foundation. Each member shall disclose to the Foundation any personal interest which he or she, or any member of his or her family, may have in any matter pending before the organization and shall refrain from participation in any decision on such matter. Some examples include conflicts may include stock ownership, business ownership or interest, and personal financial interest in a Foundation vendor.

Personal Gain Statement

Any member of the Foundation’s Board of Directors shall refrain from obtaining any list of Foundation’s clients for personal or private solicitation purposes at any time during the term of their affiliation.

In addition to my service for the Foundation, I or a member of my immediate family are a Board member, owner, partner, employee, or own a financial interest in the following organizations:

Board Member/Executive Council Boys and Girls Clubs Carlsbad
Owner/Partner- Urban Property Group SoCal

Amy A. Wynne

Print Name

09/15/2023

Date



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

Statement of Adherence to Confidentiality

The MiraCosta College Foundation and (“Volunteer”) enter into this agreement regarding the protection and security of the information supplied to Volunteer from MiraCosta College’s database of alumni and friends (“data”).

The MiraCosta College Foundation grants Volunteer access to the data solely for the purpose of assisting the college in identifying, qualifying and cultivating potential donors to the college.

In performing the Volunteer Activity for the MiraCosta College Foundation, Volunteer agrees:

1. The data is proprietary information and the exclusive property of the MiraCosta College Foundation and MiraCosta College.
2. Volunteer will use the data solely for performance of the Volunteer Activity.
3. Volunteer will exercise all reasonable precautions to assure that the data is held in strict confidence.
4. Volunteer will not disclose the data to any third party (including other alumni volunteers) without prior written consent of the MiraCosta College Foundation unless the third party has also entered into an “Agreement for the Protection of Proprietary Information” with the MiraCosta College Foundation.
5. Volunteer will exercise all reasonable precautions to prevent loss, theft, compromise, or misuse of the data.
6. Immediately upon completion of performance of the Volunteer Activity, Volunteer will destroy the data.
7. Volunteer will not retain any copy or copies of the data once the Volunteer Activity has been performed or completed.
8. If Volunteer is required to disclose any data pursuant to legal process, Volunteer shall notify the MiraCosta College Foundation before disclosing the data in order to allow the College to seek an appropriate remedy to protect the data.

All requests for the MiraCosta College Foundation authorization, consent, or permission pursuant to this agreement should be addressed to MiraCosta College’s Vice President, Institutional Advancement at 760-795-6775 or foundation@miracosta.edu. No such authorization, consent, or permission is valid unless signed by the executive director of the MiraCosta College Foundation.

Amy A. Wynne

Volunteer Name

09/15/2023

Date



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

Board Involvement Agreement

I understand as a MiraCosta College Foundation Board Member that I will fulfill the following commitments:

- **As Donors:** Members are expected to donate at least \$1,000 annually to the Foundation. Ideally, this should come from a personal donation by the member. Being able to state that all members are donors makes a powerful statement about commitment and credibility to individuals, companies, and institutions being asked to support MiraCosta College.
- **As Participants:** Members have a fiduciary responsibility to the Foundation. They will remain aware of fiscal management and other activities of the Foundation by attending the annual board retreat and at least two board meetings per year. They will also actively participate in at least two committees and attend at least two college events and one fundraising event per year. In addition, members will help review scholarships and innovative grant applications, as well as cultivate new board members.
- **As Advocates:** Members speak favorably about the college and the Foundation to friends and acquaintances that may have the ability to assist the college financially. Board members are ambassadors; they know the college story, tell it, and sell it.

Amy A Wynne

Board Candidate Name

09/15/2023

Date

Foundation Office Only				
Nomination Approval Date	Nominator	Alumnus/ae:	Yes	No



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

BOARD Candidate Questionnaire

Please take about 10 minutes to complete and return this form to Foundation@miracosta.edu along with a digital headshot photo and current resume.

Name: Diane Mills

Home Address: _____

City: Carlsbad State: CA Zip: 92011

Home Phone: _____ Cell Phone: same

Email Address: _____ Date of Birth: _____

Retired Currently Working Veteran Active Duty Military

Company Name: exp Realty of So Cal DBA Batiata Real Estate Group

Position: Real Estate Agent / Partner

Type of Business: Real Estate

Are you an alumnus of MiraCosta College? Yes No

If yes, year you graduated: _____ Major: _____

MiraCosta College Involvement (past/present):

N/A

Education:

BA in English literature - UCLA

Other community activities:

served for 6 years with National Charity League / Children's Hosp / Surfrider etc etc Food Bank etc etc

Leadership roles:

Co Chaired Miracle Makers Gala @ Children's Hospital
Advisor for NCL 2020 (GLA); Partner - Adv. Agency
Partner - Batiata Real Estate Group

Other information:

Worked in radio and TV in San Diego County for 20+ years. Director of Growth

Foundation Office Only: Date Received: _____ Nominator: _____



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

Why do you want to join the MiraCosta College Foundation Board?

I support all educational pursuits for people of all ages. Dave McGuigan is a respected friend and leader who has inspired my involvement.

What are some of the qualities and strengths you can bring to the Board?

I am well connected in the San Diego market with years of experience in media, marketing, and story telling. I am a team player and service driven.

How can we best utilize your skills to advance the Foundation's mission and vision?

I brand through my business and will be able to ~~bring~~ capture awareness of my involvement and support of MCC Foundation. Once I am exposed to the needs and goals of the foundation I can identify how best I can bring value

What are your interests and passion regarding MiraCosta College? ^{to advance your mission and vision.}

My niece and god daughter attend Mira Costa. I want to support her and other students that attend or wish to attend.

Board Applicant Name

Date



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

Area(s) of Expertise (Check all that Apply):

- Attorney
- Business
- Education
- Government
- Health/Medical
- Technology
- Executive Management
- Entrepreneur
- Finance/Investments
- Accounting (CPA)
- Legal System
- Estate Law
- Real Estate
- Marketing/PR
- Fund Raising
- Gift Planning
- Other Board of Directors Positions
- Community Reinvest Act
- Other:

Diversity (Please self-identify):

Gender: Pronouns:

Ethnicity:

Religion:

LGBTQIA+: Yes No

Status:

Highest Level of Education:

[MiraCosta College District of Residence](#) (if applicable):

Work Status:

Industry/Sector:

Institutional Relationship:

Committee Interest:

What MCC Foundation Board Committees are you interested in joining? (Please check all that apply.)

- Audit
- Comprehensive Campaigning/Fundraising
- Executive
- Finance
- Governance and Nominations
- Innovation Grants & Scholarships



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

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Personal Gain Statement

Any member of the Foundation’s Board of Directors shall refrain from obtaining any list of Foundation’s clients for personal or private solicitation purposes at any time during the term of their affiliation.

In addition to my service for the Foundation, I or a member of my immediate family are a Board member, owner, partner, employee, or own a financial interest in the following organizations:

N/A

Diane Mills

Print Name

9-22-23

Date



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

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Deane Mills

Volunteer Name

9.22.23

Date



FOUNDATION

1 Barnard Dr., Oceanside, CA 92056 760.757.2121

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- **As Advocates:** Members speak favorably about the college and the Foundation to friends and acquaintances that may have the ability to assist the college financially. Board members are ambassadors; they know the college story, tell it, and sell it.

Diane Mills

Board Candidate Name

9.22.23

Date

Foundation Office Only				
Nomination Approval Date	Nominator	Alumnus/ae:	Yes	No

FOUNDATION BOARD ELECTION CYCLE CALENDAR

		FY Start Date =	Jul-23	Jul-24	Jul-25	Jul-26	Jul-27	Jul-28	Jul-29	Jul-30	Jul-31	Jul-32
Started	New FY 1st Term Start Date per new Term limits in by-laws	July 1, 23 - June 30, 24	July 1, 24 - June 30, 25	July 1, 25 - June 30, 26	July 1, 26 - June 30, 27	July 1, 27 - June 30, 28	July 1, 28 - June 30, 29	July 1, 29 - June 30, 30	July 1, 30 - June 30, 31	July 1, 31 - June 30, 32	July 1, 32 - June 30, 33	
Babiarz, Alec	2-Nov-11	2-Jul-16	2.75	Termed Out	Available	Available	Available	Available	Available	Available	Available	Available
Bandemer, Bruce	2-Jan-00	2-Jul-16	2.75	Termed Out	Available	Available	Available	Available	Available	Available	Available	Available
Crockett, Hema	21-Feb-23	2-Jul-23	1.00	1.25	1.50	1.75	2.00	2.25	2.50	2.75	Termed Out	Available
Figueroa, Jimmy	20-Jul-18	2-Jul-18	2.25	2.50	2.75	Termed Out	Available	Available	Available	Available	Available	Available
Kurth, MD, Janice	2-Nov-16	2-Jul-18	2.25	2.50	2.75	Termed Out	Available	Available	Available	Available	Available	Available
L'Heureux, Hap	2-Feb-11	2-Jul-16	2.75	Termed Out	Available	Available	Available	Available	Available	Available	Available	Available
McGuigan, David	2-Nov-16	2-Jul-18	2.25	2.50	2.75	Termed Out	Available	Available	Available	Available	Available	Available
Musser, Cindy	15-Nov-22	2-Jul-22	1.25	1.50	1.75	2.00	2.25	2.50	2.75	Termed Out	Available	Available
Pearson, Karen	1-Feb-20	1-Jul-20	1.75	2.00	2.25	2.50	2.75	Termed Out	Available	Available	Available	Available
Warner-Saadat, Valencia	20-Jul-18	2-Jul-18	2.25	2.50	2.75	Termed Out	Available	Available	Available	Available	Available	Available
Shaunak, Sudershan	2-May-10	2-Jul-16	2.75	Termed Out	Available	Available	Available	Available	Available	Available	Available	Available
Snodgrass, Tim	2-Sep-17	2-Jul-18	2.25	2.50	2.75	Termed Out	Available	Available	Available	Available	Available	Available
Stillinger, Denise	2-May-16	2-Jul-18	2.25	2.50	2.75	Termed Out	Available	Available	Available	Available	Available	Available
Troutman, Kimberly	21-May-21	1-Jul-21	1.50	1.75	2.00	2.25	2.50	2.75	Termed Out	Available	Available	Available
Wiback, Sharon	2-Apr-18	2-Jul-18	2.25	2.50	2.75	Termed Out	Available	Available	Available	Available	Available	Available
Number of Board Members per FY		Board Members	15	11	11	4	4	3	2	1	0	0
Maximum Number of Replacement/New Board member		# to Max	18	22	22	29	29	30	31	32	33	33
Minimum Number of Replacement/New Board member		# to Min	-4	0	0	7	7	8	9	10	11	11
				Treasurer: Cindy Musser VP: TBD #1 President: Janice Kurth Previous President: Dave McGuigan			Treasurer: Cindy Musser (?) VP: TBD #2 President: TBD #1 Previous President: Janice Kurth (not on the board because of term limits)			Treasurer: Cindy Musser or TBD #3 VP: TBD #4 President: TBD #2 Previous President: TBD #1		

CR ACC - Foundation Balance Sheet

Repeat By

Period FY2022-23 - 12-Jun

Worktags

Calculate Current Year Retained E: Yes

<i>MiraCosta College Foundation</i>	Unrestricted	Restricted	Restricted & Unrestricted	Restricted & Unrestricted
Period: FY2022-23 - 12-Jun			Total	Prior Year Total
Assets	2,753,303.34	18,567,865.74	21,321,169.08	20,259,618.93
Cash	448,401.06	720,190.36	1,168,591.42	1,898,763.34
Investments	1,733,534.34	16,839,699.89	18,573,234.23	16,466,754.74
Deferred Gifts - Assets	426,799.00	788,227.15	1,215,026.15	1,180,177.91
Accounts Receivable/Prepays	144,568.94	219,748.34	364,317.28	713,922.94
Total Assets	2,753,303.34	18,567,865.74	21,321,169.08	20,259,618.93
Liabilities	37,707.59	39,823.54	77,531.13	160,194.19
Accounts Payable	37,707.59	39,823.54	77,531.13	160,194.19
Due To Related Entities	0.00	0.00	0.00	0.00
Due From Related Entities	0.00	0.00	0.00	0.00
Total Liabilities	37,707.59	39,823.54	77,531.13	160,194.19
Net Position	2,715,595.75	18,528,042.20	21,243,637.95	20,099,424.74
Total Liability/Net Position	2,753,303.34	18,567,865.74	21,321,169.08	20,259,618.93

CR ACC - Foundation Income Statement

Repeat By

Period

FY2022-23 - 12-Jun

Worktags

<i>MiraCosta College Foundation</i>	Unrestricted	Restricted	Restricted & Unrestricted	Restricted & Unrestricted
<i>Period: FY2022-23 - 12-Jun</i>			Total	Prior Year
Revenues	378,321.87	3,256,090.82	3,634,412.69	(710,029.16)
Deferred Gifts- Revenue	0	437.24	437.24	466.73
Contributions	124,722.80	943,787.87	1,068,510.67	1,545,340.78
Investment Activity	102,478.44	1,832,546.64	1,935,025.08	(2,689,406.13)
Gifts In Kind- Revenue	151,120.63	479,319.07	630,439.70	433,569.46
Total Revenue	378,321.87	3,256,090.82	3,634,412.69	(710,029.16)
Transfers	163,903.90	(163,903.90)	0.00	0.00
Transfers In	656,550.48	685,380.98	1,341,931.46	814,430.20
Transfer In	656,550.48	685,380.98	1,341,931.46	814,430.20
Transfers Out	(492,646.58)	(849,284.88)	(1,341,931.46)	(814,430.20)
Transfer Out	(489,235.57)	(817,783.38)	(1,307,018.95)	(801,533.14)
Transaction Fees	(3,411.01)	(31,501.50)	(34,912.51)	(12,897.06)
Total Transfers	163,903.90	(163,903.90)	0.00	0.00
Total Revenue and Transfers	542,225.77	3,092,186.92	3,634,412.69	(710,029.16)
Expenditures	561,967.40	1,928,232.08	2,490,199.48	2,115,041.78
General And Administrative	550,188.59	1,017,438.99	1,567,627.58	1,417,460.14
Direct Student Aid	2,334.00	79,996.54	82,330.54	85,920.30
Scholarships	5,400.00	749,803.96	755,203.96	527,993.88
Gifts In Kind- Expense	4,044.81	80,992.59	85,037.40	83,667.46
Total Expenditures	561,967.40	1,928,232.08	2,490,199.48	2,115,041.78
Net Fund Balance, Beginning of Year	2,735,337.38	17,364,087.36	20,099,424.74	22,924,495.68
Revenues Over (Under)			1,144,213.21	(2,825,070.94)
Expenditures	(19,741.63)	1,163,954.84		
Net Fund Balance, End of Period	2,715,595.75	18,528,042.20	21,243,637.95	20,099,424.74

CR ACC - Foundation Balance Sheet

Repeat By

Period FY2023-24 - 03-Sep

Worktags

Calculate Current Year Retained E: Yes

<i>MiraCosta College Foundation</i>	Unrestricted	Restricted	Restricted & Unrestricted	Restricted & Unrestricted	Restricted & Unrestricted
Period: FY2023-24 - 03-Sep			Total FY23-24 Q1 (Jul to Sep 2023)	Total FY22-23 Q1 (Jul to Sep 2022)	Prior Year FY22-23 (Jul 2022 to June 2023)
Assets	2,648,809.67	18,727,330.80	21,376,140.47	19,124,030.84	21,321,169.08
Cash	357,157.39	853,860.19	1,211,017.58	1,939,422.77	1,168,591.42
Investments	1,727,472.65	16,924,249.66	18,651,722.31	15,546,790.22	18,573,234.23
Deferred Gifts - Assets	426,799.00	788,227.15	1,215,026.15	1,180,177.91	1,215,026.15
Accounts Receivable/Prepays	137,380.63	160,993.80	298,374.43	457,639.94	364,317.28
Total Assets	2,648,809.67	18,727,330.80	21,376,140.47	19,124,030.84	21,321,169.08
Liabilities	29,954.34	103,501.38	133,455.72	171,018.32	77,531.13
Accounts Payable	29,954.34	103,501.38	133,455.72	171,018.32	77,531.13
Due To Related Entities	0.00	0.00	0.00	0.00	0.00
Due From Related Entities	0.00	0.00	0.00	0.00	0.00
Total Liabilities	29,954.34	103,501.38	133,455.72	171,018.32	77,531.13
Net Position	2,618,855.33	18,623,829.42	21,242,684.75	18,953,012.52	21,243,637.95
Total Liability/Net Position	2,648,809.67	18,727,330.80	21,376,140.47	19,124,030.84	21,321,169.08

CR ACC - Foundation Income Statement

Repeat By

Period

FY2023-24 - 03-Sep

Worktags

<i>MiraCosta College Foundation</i>	Unrestricted	Restricted	Restricted & Unrestricted	Restricted & Unrestricted	Restricted & Unrestricted
<i>Period: FY2023-24 - 03-Sep</i>			Total FY23-24 Q1 (Jul to Sep 2023)	Total FY22-23 Q1 (Jul to Sep 2022)	Prior Year FY22-23 (Jul 2022 to June 2023)
Revenues	13,663.92	412,517.33	426,181.25	(706,638.07)	3,634,412.69
Deferred Gifts- Revenue	0	0	0	0	437.24
Contributions	10,428.43	818,183.09	828,611.52	169,037.27	1,068,510.67
Investment Activity	3,235.49	(506,665.76)	(503,430.27)	(880,421.69)	1,935,025.08
Gifts In Kind- Revenue	0	101,000.00	101,000.00	4,746.35	630,439.70
Total Revenue	13,663.92	412,517.33	426,181.25	(706,638.07)	3,634,412.69
Transfers	(9,157.23)	9,157.23	0.00	0.00	0.00
Total Transfers	(9,157.23)	9,157.23	0.00	0.00	0.00
Total Revenue and Transfers	4,506.69	421,674.56	426,181.25	(706,638.07)	3,634,412.69
Expenditures	101,247.11	325,887.34	427,134.45	439,774.15	2,490,199.48
General And Administrative	101,195.11	128,256.27	229,451.38	163,906.43	1,567,627.58
Direct Student Aid	130.00	6,789.86	6,919.86	42,680.37	82,330.54
Scholarships	(78.00)	89,841.21	89,763.21	228,441.00	755,203.96
Gifts In Kind- Expense	0	101,000.00	101,000.00	4,746.35	85,037.40
Total Expenditures	101,247.11	325,887.34	427,134.45	439,774.15	2,490,199.48
Net Fund Balance, Beginning of Year	2,715,595.75	18,528,042.20	21,243,637.95	20,099,424.74	20,099,424.74
Revenues Over (Under)			(953.20)	(1,146,412.22)	1,144,213.21
Expenditures	(96,740.42)	95,787.22			
Net Fund Balance, End of Period	2,618,855.33	18,623,829.42	21,242,684.75	18,953,012.52	21,243,637.95

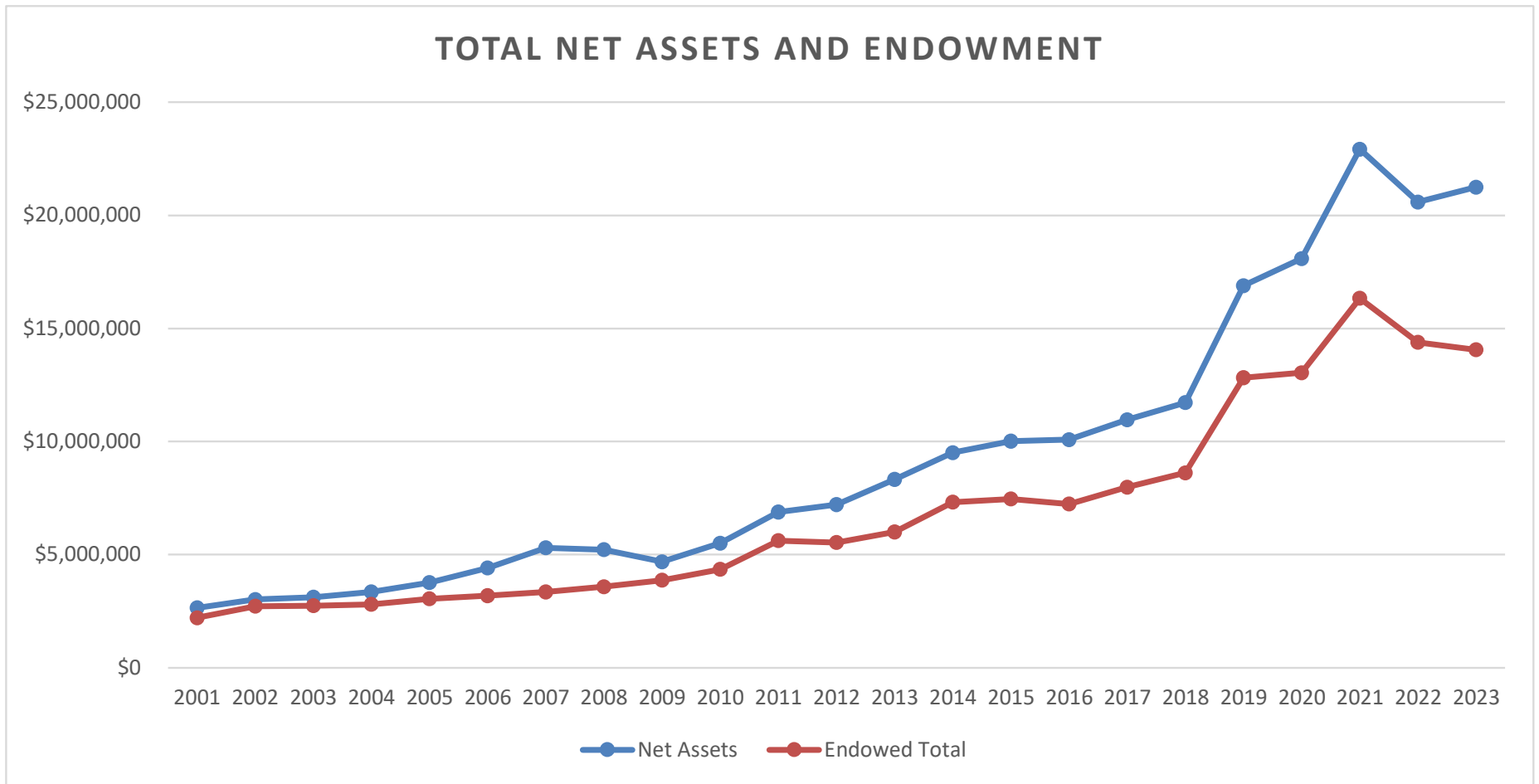
09/30/2023

As of 09.30.2023		
CASH & ST OPERATING		
		UB Statement balance; Cash in ledger may have a different balance due to outstanding checks or deposit in transit.
		10/20 Bank balance is \$560,453.02 (as expected; based on actual ledger balances)
Union Bank	980,802.70	
LAIF	650,270.96	LAIF Statement balance
	1,631,073.66	
INVESTMENTS		
Vanguard - Endowment Portfolio	13,075,008.34	
Vanguard - Excess Reserve Portfolio	3,700,464.94	
Vanguard - Reserve Portfolio	1,021,087.23	
Vanguard - JAFFY	58,607.85	
Osher, as of June 30, 2023	796,553.95	
	18,651,722.31	
<i>*No recommendations for transfer at this time.</i>		

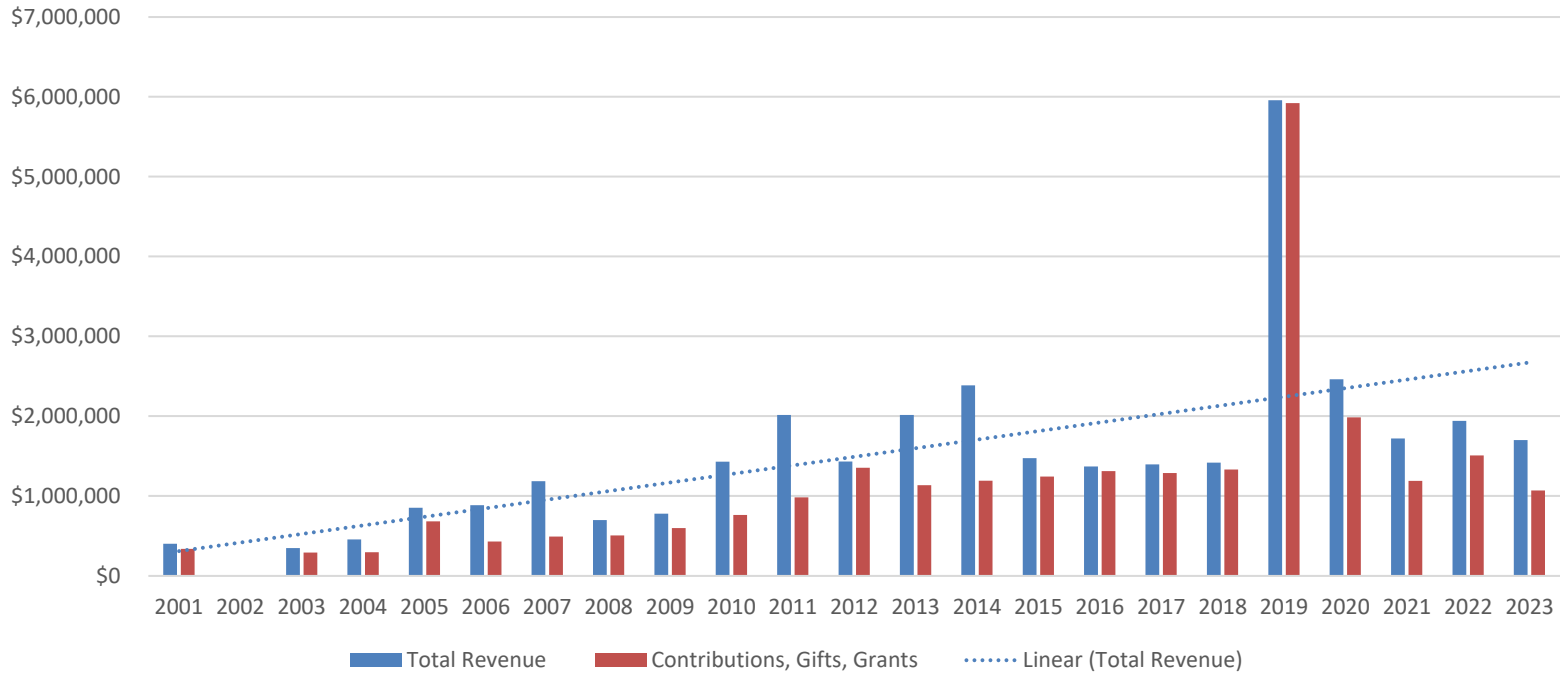
Donor	Gift Date	Gift Amount	Fund
Lowe's Foundation	7/28/2023	\$ 500,000.00	Lowe's Foundation Gable Grant (TCI)
Rich Leonhard	7/18/2023	\$ 101,000.00	Gift In Kind Student Support (TCI)
The Mustard Seed Faith Fund at the San Diego Foundation (solicited by Bruce Bandemer)	9/11/2023	\$ 50,000.00	2023 Endowment Matching Campaign
The Wilson Family Foundation, Inc.	9/11/2023	\$ 50,000.00	Former Foster Youth
The Coastal Fund at the San Diego Foundation (solicited by Bruce Bandemer)	9/11/2023	\$ 25,000.00	2023 Endowment Matching Campaign
National Philanthropic Trust (Bessie Chin and Bob Ciardella)	8/14/2023	\$ 25,000.00	Uprise Program - DACA (Chin/Ciardella Pledge Payment)
Henry L Guenther Foundation	8/2/2023	\$ 25,000.00	Child Development Center Henry L. Guenther Foundation Grant
Jorey McComas	7/10/2023	\$ 25,000.00	Susie Sherry Memorial Scholarship Endowment
Julie Hatoff	8/25/2023	\$ 20,000.00	Hatoff Tapestries
Alec Babiarz via Charles Schwab	8/30/2023	\$ 15,000.00	2023 Endowment Matching Campaign & Resilience Fund
Hunter Industries	8/22/2023	\$ 10,000.00	Hunter Industries Machinist Grant

Source: Audited Financial Statements

Fiscal Year Ending	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
Net Assets	\$2,650,922	\$3,018,532	\$3,124,356	\$3,354,181	\$3,763,614	\$4,406,842	\$5,304,355	\$5,224,339	\$4,690,048	\$5,513,705	\$6,879,759	\$7,212,431	\$8,325,690	\$9,512,240	\$10,023,986	\$10,087,706	\$10,975,179	\$11,719,269	\$16,893,334	\$18,081,904	\$22,924,496	\$20,593,221	\$21,243,638
Endowed Total	\$2,216,527	\$2,715,856	\$2,745,817	\$2,798,562	\$3,056,165	\$3,189,872	\$3,355,583	\$3,588,629	\$3,872,493	\$4,358,359	\$5,621,316	\$5,545,397	\$6,010,240	\$7,326,421	\$7,466,861	\$7,244,074	\$7,982,151	\$8,619,771	\$12,825,814	\$13,044,917	\$16,338,098	\$14,396,281	\$14,058,595
Unrestricted Assets	\$425,450	\$56,444	\$146,495	\$207,316	\$259,980	\$270,466	\$353,468	\$424,030	\$379,786	\$469,485	\$764,232	\$555,536	\$691,653	\$836,545	\$889,467	\$846,974	\$1,007,620	\$1,094,915	\$1,397,400	\$1,355,120	\$2,006,242	\$2,265,220	\$2,715,596
Total Revenue	\$400,282	-	\$346,702	\$455,590	\$852,419	\$883,473	\$1,185,207	\$698,024	\$777,068	\$1,428,288	\$2,013,971	\$1,431,500	\$2,014,927	\$2,384,043	\$1,473,589	\$1,369,045	\$1,394,815	\$1,417,486	\$5,955,374	\$2,461,133	\$1,719,310	\$1,940,112	\$1,699,388
Contributions, Gifts, Grants	\$336,876	-	\$290,102	\$294,164	\$682,245	\$428,909	\$490,534	\$505,546	\$596,946	\$761,744	\$981,678	\$1,352,000	\$1,134,378	\$1,191,387	\$1,242,712	\$1,310,746	\$1,286,653	\$1,331,392	\$5,920,861	\$1,984,457	\$1,188,357	\$1,506,543	\$1,068,511
Scholarships and Direct Student Aid	\$99,179	\$53,061	\$74,304	\$75,650	\$78,600	\$81,150	\$107,555	\$139,925	\$165,420	\$196,752	\$241,460	\$407,533	\$249,816	\$388,745	\$350,442	\$491,873	\$449,649	\$729,445	\$623,022	\$1,059,703	\$587,554	\$613,914	\$837,535
Foundation Board Contributions	\$0	\$0	\$17,850	\$28,200	\$17,885	\$19,858	\$23,775	\$17,560	\$22,587	\$20,528	\$60,893	\$25,845	\$58,315	\$150,000	\$112,650	\$87,381	NA	\$34,215	\$18,552	\$37,259	\$68,812	\$58,294	\$60,794
% contributing	0%	0%	58%	64%	32%	70%	64%	38%	73%	80%	94%	75%	90%	82%	82%	94%		64%	70%	90%	76%	67%	78%
Ave \$Gift			\$687	\$1,128	\$813	\$827	\$1,081	\$836	\$837	\$1,026	\$3,806	\$1,615	\$2,916	\$8,824	\$6,626	\$5,140	#VALUE!	\$2,013	\$1,091	\$1,863	\$3,128	\$2,776	\$3,377
Total # of Board Members	28	30	26	25	22	24	22	21	27	20	16	16	20	17	17	17		17	17	20	22	21	18
Payroll Giving			\$9,630	\$13,733	\$55,821	\$51,936	\$52,862	\$51,110	\$50,573	\$65,585	\$89,594	\$76,732	\$98,570	\$95,909	\$80,433	\$121,950	\$73,401	NA	\$49,500	\$80,769	\$88,643	\$91,746	\$84,118



Total Revenue and Charitable Contributions



<p>July 2015: 4 FTE on Staff + 1 Vacancy (Grants) = 5 Total - ED (1 FTE Linda) - Assoc Dir Dev (1 FTE Elaine) - Dev Ops & Events (1 FTE Tori) - Fdn Spec (1 FTE Dee)</p>	<p>Dec 2016: ED Linda Retires</p>	<p>May 2018: VP/ED Cynthia Hired</p>	<p>[FY 2019 Bequest]</p>	<p>June 2020: Assoc Dir Dev Elaine Retires</p>	<p>May 2021: VP/ED Cynthia Retires. June - Oct 2021: Dev Officer Tori Maternity Leave</p>	<p>Jan 2022: Fnd Spec Dee Resigns</p> <p>March 2023: Dev Spec position vacant.</p>
					<p>June 2022: VP/ED Shannon Hired. Sept 2022: Tori promoted to Assoc Dir Dev.</p>	<p>Feb 2023: Admin Asst Elizabeth Hired. March 2023: Brian A Promoted to Dev Officer.</p>
					<p>June 2023 Staffing: 4 Positions (3.8 FTE) Hired 1 FTE Vacancy (Development Specialist) .6 FTE Vacancy (Grants Specialist)</p>	<p>FY 23/24 Goal: 6 positions hired (5.4 FTE)</p>

MiraCosta College Foundation
Key Performance Indicators
FY23/24

Charitable Income	Actual FY22/23	as of 9/30	as of 12/31	as of 3/31	as of 6/30 (FY End)
Charitable Contributions	\$1,068,510	\$828,611			
Gifts in Kind - Charitable Donations	\$68,858	\$101,000			
Bequests	\$0	\$0			
Support to Students and College					
Scholarships: # of Students	768	57			
Direct Student Aid: # of Students	255	30			
Scholarships: Awarded \$	\$755,204	\$89,763			
Direct Student Aid: Awarded \$	\$82,331	\$6,919			
Gift In Kind - Charitable Donations	\$68,858	\$101,000			
Campus Programs: Support \$	\$1,123,085	\$165,257			
Campus Grants Awarded					
Innovation (Mini-Grants)	\$26,390	\$32,090			
Hatoff Tapestries Grants	\$7,500	\$0			
Fundraising Statistics					
Major Gifts #10k+ excluding Pledges	\$977,221	\$880,880			
Foundation Board Giving ('Give')	\$60,794	\$29,731			
Foundation Board Solicited ('Get')	\$75,718				
Heritage Society: # of Members	\$42	\$42			
Total # of Donors	2,722	1,310			