



FOUNDATION

**MIRACOSTA COLLEGE FOUNDATION BOARD
REGULAR MEETING
Tuesday, May 18, 2021, 3 – 5 p.m.
Zoom Video Conference**

One tap mobile: US: +16699006833,,96409154799

Meeting URL: <https://miracosta-edu.zoom.us/j/96409154799?pwd=a3JQVXc0MjFKUINPSHRab0loaTAxdz09&from=addon>

Meeting ID: 964 0915 4799

Passcode: 420320

Dial:

US: +1 669 900 6833 or +1 346 248 7799

Meeting ID: 964 0915 4799

Passcode: 420320

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL, WELCOME AND INTRODUCTIONS**
- III. APPROVE MEETING MINUTES**
 - A. Regular Quarterly Meeting on February 23, 2021
- IV. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA***
- V. CHANGES IN AGENDA ORDER**
- VI. PRESENTATION(S)**
- VII. COLLEGE UPDATES (20 minutes)**
 - A. Board of Trustees – Board Representative
 - B. Office of the Superintendent/President – Superintendent/President
 - C. Institutional Advancement: - Interim Associate VP
 - D. MM Bond Oversight – Foundation Board Representative
- VIII. COMMITTEE, AD HOC AND TASK FORCE REPORTS (45 minutes)**
 - A. Executive Committee
 - i. Update on FY20-21 Goals
 - ii. Audit Committee –
 - FY 19/20 Foundation Audit Request for June meeting
 - iii. FY19-20 Foundation 990 Tax Return – **ACTION**
 - B. Comprehensive Campaign Task Force.
 - i. Request for board to review prospect list
 - ii. Next steps for campaign



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- C. Finance Committee
 - i. Review & approve FY20/21 Q3 Financial Statements – **Action**
 - ii. Review FY 20/21 Q3 Key Performance Indicators
 - iii. Review FY 20/21 Operating Budget
 - iv. Review & approve FY21/22 Operating Budget - **Action**
 - v. Review & approve FY21/22 Endowed Distribution allocation. - **Action**
 - vi. Report \$300,000 transfer from Union Bank to LAIF is in process*
*approved at last meeting

D. Innovation Grants/Scholarship Committee

E. Governance & Nominations Committee

- i. Term Renewals - **Action**
- ii. Slate of Officers – **Action**

F. FY21/22 Committee member roster

IX. DISCUSSIONS AND OTHER ACTION ITEM(S) (5 minutes)

X. ANNOUNCEMENTS AND MEETING AND EVENT CALENDAR REVIEW (5 minutes)

Please return Conflict of Interest/Confidentiality agreements

Board Retreat – 9 – 4 p.m., Tuesday August 31, 2021 – *tentative* *

Next **Quarterly Board meeting** 3 – 5 p.m., Tuesday, September 28, 2021 *

Next **Executive Committee** meeting 3 – 4 p.m., Tuesday, September 21, 2021 *

Next **Finance Committee** meeting 1:30 p.m., Tuesday, September 21, 2021 *

Next **Governance and Nominations** meeting 2 p.m., Tuesday, September 14, 2021 *

**As Covid-19 restrictions are lifted, meetings may be combined Zoom and in-person.*

See attached Meeting and Events Calendar for all FY21022 meeting dates

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

ITEMS ON THE AGENDA: Members of the audience may address the Foundation Board 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 board. Non-English speakers utilizing a translator will have six (6) minutes to directly address the board.



Meeting and Event Calendar: July 1, 2021 to June 30, 2022

**Quarterly Board Meetings
Zoom Video Conference ***

- 9 – 4 p.m. Tuesday, August 31, 2021 (**Retreat- tentative***)
- 3 – 5 p.m. Tuesday, September 28, 2021
- 3 – 5 p.m. Tuesday, November 16, 2021
- 3 – 5 p.m. Tuesday, February 22, 2022
- 3 – 5 p.m. Tuesday, May 17, 2022

**Governance and Nominations
Zoom Video Conference ***

- 2 – 3 p.m. Tuesday, September 14, 2021
- 2 – 3 p.m. Tuesday, November 2, 2021
- 2 – 3 p.m. Tuesday, February 8, 2022
- 2 – 3 p.m. Tuesday, May 3, 2022

**Finance Committee Meetings
Zoom Video Conference ***

- 1:30 – 3 p.m. Tuesday, September 21, 2021
- 12:30 2 p.m. Tuesday, November 9, 2021 **
- 1:30 – 3 p.m. Tuesday, February 15, 2022
- 12:30 2 p.m. Tuesday, May 10, 2022

**Executive Committee Meetings
Zoom Video Conference ***

- 3 – 4 p.m. Tuesday, September 21, 2021
- 3 – 4 p.m. Tuesday, November 9, 2021
- 3 – 4 p.m. Tuesday, February 15, 2022
- 4 5 p.m. Tuesday, May 10, 2022 **

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**** time change**

Scholarship Reading Schedule (not more than 20 applications per board member)

Fall Semester: Estimated Review Period:
Spring Semester: Estimated Review Period:

FY 21/22 Foundation Events

- Events TBD as California continues to open up and CDC regulations and guidelines change.