



FOUNDATION

MIRACOSTA COLLEGE FOUNDATION BOARD

EXECUTIVE COMMITTEE MEETING

Tuesday, September 21, 2021, 3:00 p.m. – 4:00 p.m.

Zoom Video Conference

<https://miracosta-edu.zoom.us/j/95863075649?pwd=MmJNd0RJV0dMMINJSzZ4cTdra3Rrdz09>

Meeting ID: 958 6307 5649

Passcode: 765397

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MINUTES

I. CALL TO ORDER

Request consent to record meeting

Chair Babiarz called the meeting to order at 3:01 p.m.

II. ROLL CALL, WELCOME and INTRODUCTIONS

Committee members present:

Committee members absent:

Julie Ames

Alec Babiarz

Bruce Bandemer

Raye Clendening

Janice Kurth

Dave McGuigan

Denise Stilling

Staff Present:

Interim AVP Institutional Advancement, Peter Smits

Foundation Specialist/Board Support, Dee Jaykus

Interim Development Officer, Charity Singleton

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

None

IV. CHANGES IN AGENDA ORDER

None



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V. APPROVE MEETING MINUTES

Regular meeting May 11, 2021 – **Action**

Special meeting September 13, 2021 – **Action**

By motion made by Committee member Bandemer and seconded by Committee member Clendening, the minutes of the regular meeting of May 11, 2021 and the special meeting of September 13, 2021 were approved.

Vote: 6/0

Aye: Babiarz, Bandemer, Clendening, Kurth, McGuigan, Shaunak

Absent:

Abstentions: Ames

Committee member Bandemer noted a correction to language in the special meeting minutes. Should read “crypto is used like a security”.

VI. PRESENTATION(S): None

VII. PROPOSE AND DISCUSS AGENDA FOR 10/26/2021 BOARD RETREAT / QTR MEETING

A. Maintaining momentum in the Comprehensive Campaign

B. Board engagement, communication and motivation.

Chair Babiarz announced pre-work has been done on the agenda and a draft has been sent to the committee. Focus is reengagement of the board and board communications. Linda Kurokawa to present at the retreat. The agenda and flow of meeting was discussed and reviewed by the committee.

Chair Babiarz requested committee members send their comments and suggestions regarding the agenda as soon as possible to be incorporated.

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

C. Executive Committee

Chair and President Babiarz made note that the Foundation mission and vision is on the back of board members MCC Foundation business cards.

Chair and President Babiarz suggested pushing the task of growing the board to 24 to the Governance and Nominations Committee. We are holding off now until the VP of Institutional Advancement is on board.

Committee member Stillinger asked all members to look at their circles of connections for potential candidates.

D. Finance Committee



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Chair Bandemer reported there have been a couple of special meeting to explore and research acceting cyrptocurrency. Procurring Giving Block (processor of crypto) was approved. Vanguard representative Maslick has been looking at the

Investement Policy to align with our portfolios. The committee discussed the Spending Policy. We have been spending 5.5% which is made up of 1.5 % fee as well as a 4% spend. Recommend decrease to 3.5% and leave the fee of 1.5%.

E. Governance & Nominations Committee

Chair Stillinger reported the need to work on language for our bylaws that will allow for the extenstion of board member terms. Shared that certain board membesr are not feeling completely engage because of the circumstances we have been in the last 18 months or so. Thanked President Babiarz for reaching out and calling board members.

Chair Stillinger reported the committee is engaged in attempting to go to the board and revive the Business Roundtable in some form.

F. Comprehensive Campaign Ad hoc Committee

Chair McGuigan reported looking forward to the reboot of the comprehensive campaign which will be part of our three year planning at the retreat. Met with Smits to ensure alignment with what staff resources we have right now. It is critical to define when the quiet period ends, when work on it is announced (public phase) and how long the campaign is going to go.

Smits announced there are three large gifts in the pipeline that are expected to be in before Thanksgiving and will take us over the 6 million mark in the campaign.

G. Audit Committee Ad hoc Committee

No report

H. Innovation Grants and Scholarships Ad hoc Committee

No report

I. MM Oversight Ad hoc Committee

Chair and President Babiarz announced the Report to the Region/Open House at the Community Learning Center October, 25th 5:30 p.m.; Dr. Cooke is hoping the board will have an opportunity to attend.

Material prices have gone up and if a project requires renovating over 50% of a building, it has to be retrofitted for earthquakes. We have run into that on a few buildings along with the material prices which puts the budget over \$46 million. \$39 million is being covered by the district and \$10 million from the program reserves. To adjust for the changes some projects have been pulled out of the MM proposition budget and funded by the District.

IX. ANNOUNCEMENTS, MEETING AND EVENT CALENDAR REVIEW

Next Board Meeting/Retreat 12 - 6 p.m. Tuesday, October 26, 2021 – Oceanside Campus

Next Executive Committee meeting 3- 4 p.m. Tuesday, November 9, 2021



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**As Covid-19 restrictions are lifted, meetings may be in person*

X. FUTURE AGENDA ITEMS

Smits suggested – what is the utilization rate for our scholarship. What are the process issues? Who picks the recipients? How many of the scholarships that we have are available?

XI. ADJOURNMENT

Chair and President Babiarz adjourned the meeting at 4:15 p.m.

- * **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.

ITEMS NOT ON THE AGENDA: Members of the audience may address the Foundation Board Committee on any topic not on the agenda so long as the topic is within the jurisdiction of the Foundation. Under the Brown Act, the committee is not permitted to engage in public discussion or take any action on an agenda item not on the agenda, except that members of the committee may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code §54954.3. In addition, on their own initiative, or in response to questions posed by the public, a member of the committee may ask a question for clarification. A member of the committee or the committee itself may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda. Comments from visitors shall not exceed three (3) minutes unless the committee waives the time limit. Non-English speakers utilizing a translator will have six (6) minutes to directly address the committee. The committee may also limit the total amount of time for public comment on a particular topic to fifteen (15) minutes.

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.

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