



FOUNDATION

**MIRACOSTA COLLEGE FOUNDATION BOARD
EXECUTIVE COMMITTEE MEETING**

Monday, May 9, 2022 4:00-5:00pm

Zoom Video Conference

[Zoom Meeting Link](#)

Meeting ID: 963 0187 6569

Mobile connect Number +16699006833,,96301876569#

Dial by your location +1 669 900 6833 US (San Jose)

NOTE: *If joining by phone only - please identify yourself during roll call.*

Executive Committee Members:

Julie Ames, Alec Babiarz, Bruce Bandemer, Raye Clendening, Janice Kurth, David McGuigan, Denise Stillinger

Staff Support Attendees:

Shannon Stubblefield, Peter Smits, Elizabeth Lurenana

AGENDA

I. CALL TO ORDER

II. ROLL CALL, WELCOME and INTRODUCTIONS

Request consent to record meeting

III. TELECONFERENCING MEETINGS – Action Required

- A. Approve Continued Observance of Resolution Authorizing Teleconferencing for Meetings Pursuant to AB 361

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

V. CHANGES IN AGENDA ORDER

VI. APPROVE MEETING MINUTES – Action Required

- A. Regular Meeting of February 15, 2022

VII. PRESENTATION(S)

- A. Review May 17 Quarterly Board Meeting Agenda (Clendening)

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

- A. Executive Committee (Clendening)
- B. Finance Committee (Bandemer)
 - 1. Review & Approve FY21/22 Q3 Financial Statements
 - 2. Review FY 21/22 Operating Budget
 - 3. Review & Approve FY 22/23 Operating Budget
 - 4. Review & Approve FY 22/23 Endowment distributions
- C. Governance & Nominations Committee (Babiarz)

- 1. Review Code of Conduct/Conflict of Interest Policy
- D. Comprehensive Campaign Ad hoc Committee (McGuigan)
- E. Audit Ad hoc Committee (Smits)
 - 1. Review & Approve Audit Report FY 20/21
- F. Innovation Grants and Scholarships Ad hoc Committee (Smits)
- G. MM Oversight Ad hoc Committee (Babiarz)

IX. ANNOUNCEMENTS, MEETING AND EVENT CALENDAR REVIEW

Next Quarterly Board Meeting

Tuesday, May 17 at 3:00 – 5:00 p.m.

X. FUTURE AGENDA ITEMS

XI. 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.

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.

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