



Agenda
Foundation Board of Directors
Thursday, January 28, 2021
4:30 PM - Zoom

Meeting called by: Dr. Aamir Rehman, *Chair*

Please use the Call-in Number and Meeting ID to join via phone:

Call-in #: 1-646-876-9923

Meeting ID: 554-242-5915#

Members: Dan Klim, *1st Vice-Chair*; Ty Robinson, *2nd Vice-Chair and Interim Treasurer*; Herb Ames; Brian Bennett; Cathryn Clary; Jamil Faridy; Randy Hanks; Bob Humes; Kathy Klockenbrink; Savita Lachman; Tom Onder; Jeff Perlman; Charles Plohn; Kimberly Saul; Allen Silk; Paula Taylor; Melissa Tenzer

Prospective Members: Michael Procaccini; Michael Smith

Staff: Dr. Jianping Wang, *MCCC President*; Jim Pierce, *Foundation Accountant*; Joseph Claffey, *VP for College Advancement and Executive Director and Secretary of MCCC Foundation*; Tatiana Dodge, *MCCC Foundation Board Liaison and Development Specialist*; Stacy Denton, *Upward Bound Director*; Laura Richards, *Development Specialist and Special Projects*; Roxanne List, *Events Coordinator*; Radhika Jaisimha, *Development Admin*

Scribe: Cheryl McCormick, *Executive Assistant to the VP for College Advancement*

-
- | | |
|---|------------|
| 1. 8:00 - Call to Order | Dr. Rehman |
| 2. 8:01 - Approval of Minutes: October 29, 2020 Minutes | Dr. Rehman |
| 3. 8:03 – Motion to Approve New Members <ul style="list-style-type: none">• Michael Procaccini• Michael Smith | Dr. Rehman |
| 4. 8:05 – Welcome BOT Liaison <ul style="list-style-type: none">• Kevin Drennan | Dr. Rehman |
| 5. 8:06 - College Assembly Videos | Ms. Dodge |
| 6. 8:20 – President’s Report - College | Dr. Wang |
| 7. 8:30 – JKC 101 Introduction | Ms. Denton |

- | | |
|---|--------------------|
| 8. 8:35 - Chair's Report | Dr. Rehman |
|
 | |
| 9. 8:45 - Committee Updates | |
| <ul style="list-style-type: none"> • 8:45 - Investment Committee <ul style="list-style-type: none"> ○ Investment and Fund Report | Mr. Robinson |
| <ul style="list-style-type: none"> • 8:55 - Finance Committee <ul style="list-style-type: none"> ○ Current Budget vs. Actual ○ Statement of Financial Position | Mr. Robinson |
| <ul style="list-style-type: none"> • 9:05 - Fundraising & Philanthropy <ul style="list-style-type: none"> ○ Food Pantry ○ Spring Stewardship Event ○ Spring Fundraising Initiative ○ Sports Sponsorship and Naming Opportunities ○ Planned Giving Society | Ms. Lachman |
| <ul style="list-style-type: none"> • 9:20 - Athletics Hall of Fame <ul style="list-style-type: none"> ○ Triple Your Gift Campaign ○ Sponsorships, Tickets, and Ads | Mr. Klim/Mr. Plohn |
| <ul style="list-style-type: none"> • 9:30 - Nominating & Governance Committee <ul style="list-style-type: none"> ○ Growing our Board ○ Bylaw Review ○ Spring/Summer Retreat ○ Board Member Commitments – review your scorecards, which are being sent quarterly throughout FY21, and include gifts/pledges/solicitations and meeting attendance | Mr. Humes |
|
 | |
| 10. 9:40 - Executive Director's Report - Foundation | Mr. Claffey |
|
 | |
| 11. 9:50 - Liaison's Report | Ms. Dodge |
|
 | |
| 12. 9:55 - Other Business | All |
|
 | |
| 13. 10:00 - Adjournment | Dr. Rehman |

NEXT MEETING SCHEDULED FOR April 29, 2021 @ 8:00 A.M.