



Agenda
Foundation Board of Directors
Thursday, October 29, 2020
8:00 AM - 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

Staff: Dr. Jianping Wang, *MCCC President*; Jane Westfall, *Foundation Accountant*; Joseph Claffey, *VP for College Advancement and Executive Director and Secretary of MCCC Foundation*; Tatiana Dodge, *MCCC Foundation Board Liaison*; Dr. Andrea Lynch

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

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1. **8:00 - Call to Order** Dr. Rehman
 2. **8:01 - Approval of Minutes:** June 4, 2020 Minutes Dr. Rehman
 3. **8:05 - Welcomes** Dr. Rehman
 - Tom Onder, new Board Member
 - Kim Saul, new Board Member
 - Kathleen Gater and Linda Martin
 - Bob Humes, Chair of Nom. & Gov.
 4. **8:10 - President's Report - College** Dr. Wang
 5. **8:25 - Diversity and Inclusion Report** Dr. Lynch
 6. **8:35 - Chair's Report** Dr. Rehman
 - Signature Contribution Meetings
 - Mercer 101

7. 8:45 - Committee Updates

- 8:45 - Investment Committee Mr. Robinson

 - 8:55 - Finance Committee Mr. Robinson
 - FY20 Audit Review & Resolution
 - Sponsorship & Naming Opportunities: Resolution

 - 9:05 - Fundraising & Philanthropy Ms. Lachman
Mr. Bennett/Mr. Silk
Dr. Rehman
 - 29th Annual Golf Classic
 - Giving Tuesday – Leadership Match
 - Annual Spring Gala
 - Planned Giving Society

 - 9:20 - Athletics Hall of Fame Mr. Klim/Mr. Plohn
 - Kickoff Celebration Report
 - Triple Your Gift Campaign

 - 9:30 - Nominating & Governance Committee Mr. Humes
 - Treasurer Position
 - Kathleen Gater and Linda Martin Resolutions
 - Subcommittee Restructuring
 - Board Member Commitments – review your scorecards, which will be sent quarterly throughout FY21, and will include gifts/pledges/solicitations and meeting attendance
8. **9:40 - Executive Director’s Report - Foundation** Mr. Claffey
9. **9:50 - Liaison’s Report** Ms. Dodge
10. **9:55 - Other Business** All
11. **10:00 - Adjournment** Dr. Rehman

NEXT MEETING SCHEDULED FOR JANUARY 28, 2021 @ 4:30 P.M.