



Agenda
178th Meeting of the
Foundation Board of Directors
Thursday, April 29, 2021
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*; Kevin Drennan, *BOT Liaison*; Ruth Anderson, *SGA President*; Herb Ames; Brian Bennett; Cathryn Clary; Jamil Faridy; Randy Hanks; Bob Humes; Kathy Klockenbrink; Savita Lachman; Tom Onder; Jeff Perlman; Charles Plohn; Michael Procaccini; Kimberly Saul; Allen Silk; Michael Smith; Paula Taylor; Melissa Tenzer

Guests: Mike Hall and Kyla Mallory of *Emsi*; Daniela Phayme

Staff: Dr. Jianping Wang, *MCCC President*; Sue Perkins, *Interim VP of Finance*; Mark Banyacski, *Controller*; Jim Pierce, *Assistant Controller*; Jane Westfall, *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*; Radhika Jaisimha, *Development Admin*; Jennifer Kaklamanis, *Account Executive for Mercer Institute*; Roxanne List, *Events Coordinator*; Cheryl McCormick, *Executive Assistant to the VP for College Advancement*; Laura Richards, *Development Specialist and Special Projects*

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| 1. 8:00 - Call to Order | Dr. Rehman |
| • Welcome Daniela Phayme, Jennifer Kaklamanis, Mike Hall, and Kyla Mallory | |
| 2. 8:02 - Approval of Minutes: January 28, 2021 Minutes | Dr. Rehman |
| 3. 8:04 - Economic Impact Study Presentation | Mr. Hall & Ms. Mallory |
| 4. 8:15 - Mercer Institute Presentation | Ms. Kaklamanis |
| 5. 8:20 - President's Report - College | Dr. Wang |

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| 6. 8:30 - Chair's Report | Dr. Rehman |
| 7. 8:40 - Committee Updates | |
| <ul style="list-style-type: none"> • 8:40 - Investment Committee <ul style="list-style-type: none"> ○ Investment and Fund Report • 8:50 - Finance Committee <ul style="list-style-type: none"> ○ Current Budget vs. Actual ○ Statement of Financial Position • 9:00 - Fundraising & Philanthropy <ul style="list-style-type: none"> ○ MAC: Hall of Fame and Golf ○ Sports Sponsorship and Naming Opportunities ○ Closing the Gap Campaign ○ 2020 Honorees and Donor Stewardship Event ○ JKC Fundraising • 9:15 - Nominating & Governance Committee <ul style="list-style-type: none"> ○ Bylaw Review ○ Director Reelection ○ Growing Our Board ○ Board Member Commitments – please review your scorecards, which are being sent quarterly throughout FY21, and include gifts/pledges/solicitations and meeting attendance | <p>Mr. Robinson</p> <p>Mr. Robinson</p> <p>Ms. Lachman</p> <p>Mr. Humes</p> |
| 8. 9:30 - Executive Director's Report - Foundation | Mr. Claffey |
| 9. 9:40 - Liaison's Report | Ms. Dodge |
| 10. 9:45 - Other Business | All |
| 11. 10:00 - Adjournment | Dr. Rehman |

NEXT MEETING SCHEDULED FOR June 24, 2021 @ 4:30 PM