



**MT. SAN JACINTO COLLEGE FOUNDATION
Executive Committee Meeting
AGENDA**



**Thursday, August 4, 2016 – 3:00 to 4:30 p.m.
Meeting Location: Menifee Valley Campus, Building 800, Room 805**

The meeting will begin promptly at 3:00pm

1.0 MEETING

- 1.1 Call to Order
- 1.2 Roll Call

2.0 COMMENTS OF INDIVIDUAL, GROUPS, DELEGATIONS - LIMITED TO AGENDA ITEMS

Public comments are limited to agenda items and shall be no more than five (5) minutes per speaker and twenty (20) minutes per subject unless further time is granted by the Executive Committee.

3.0 AGENDA ADDITIONS/DELETIONS

4.0 CONSENT AGENDA

- 4.1. Approval of Minutes – Annual Board Meeting, June 16, 2016.
- 4.2. Approval of Financial Reports – July 1, 2015 – May 30, 2016

5.0 OPEN AGENDA

- 5.1 2016/17-01 – Resolution to approve expenditures and scholarship awards for 2016 Homecoming activities, not to exceed \$8,000.00 from Location 644 (Gala).
- Details for Homecoming activities will be provided at the Executive Committee Meeting
- 5.2 2016/17-02 – Resolution to approve Scholarships for students chosen to be featured in the 2017 Foundation Calendar, not to exceed \$6,500.00 from Location 644 (Gala).
- 5.3 2016/17-03 – Resolution to approve a Mini Grant request from the office of Instruction for \$1500.00 to fund Professional Development and Planning meetings for the 2016-2017 academic year.
- 5.4 2016/17-04 – Resolution to ratify Sponsorship of the Community Foundation's 75th Anniversary Gala in the amount of \$10,000.00.

6.0 REPORTS

- 6.1 Superintendent/President
- 6.2 Foundation President

7.0 COMMITTEE REPORTS – INFORMATION ITEMS

- 7.1. Development – Dr. Richard Giese
- 7.2. Nominating/Membership – Don Domenigoni
- 7.3. Public Relations – Myrna Rohr

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7.4. Scholarship Committee - Raymond Hicks

7.5. Special Events Committee - Candy Anady

7.5.1. President's Club event on Friday, August 12, 2016 at Baily's in Old Town Temecula.

7.5.2. Homecoming 2016 Activities

7.5.3. Autumn Nights event on Friday, October 7, 2016 at the Menifee Valley Campus

7.5.4. MSJC Foundation Golf Classic on Friday, October 28, 2016 at Journey at Pechanga

8.0 NEXT MEETING DATE / LOCATION / TIME

8.1 Foundation Board Meeting, Wednesday, September 7, 2016 from 3:00-4:30 p.m. at the San Jacinto Campus, Building 200, Boardroom

9.0 ADJOURNMENT