



www.oxnardcollege.edu/college-information/foundation

Executive Committee Agenda

Wednesday, January 15, 2020

at 11:30 am

Lure's Fish House in Camarillo

The mission of the Oxnard College Foundation is to provide support to campus development, student scholarships, educational programs, and other college needs in order to promote the progressive and continuing advancement of Oxnard College, to further educational excellence and enable the college to serve as an exemplary multi-cultural community resource.

- I. Call to Order, Welcome, Introductions, and Acknowledgment of Guests
- II. Recess to Closed Session
- III. Reconvene in Open Session
- IV. Closed Session Report
- V. Public Notice of Changes to the Agenda
- VI. Public Comments Regarding Agenized and/or Non-Agenized Items
- VII. Approval of Consent Agenda

It is recommended that the Executive Committee approve the Consent Agenda as displayed below. The Consent Agenda consists of all items to be acted upon as a group, unless a board member should request that a specific item or items be pulled for action individually.

- A. Approve the OCF Board of Directors Committee Meeting Minutes from November 19, 2019. It is recommended that Executive Committee accept the OCF Board of Directors Committee Meeting Minutes as written.

- VIII. Approval of Action Agenda

It is recommended the Executive Committee approve items that have been placed on the Action Agenda to be voted on individually.

- B. Marcella Klein Williams, Ed.D., Director, Project Acabado STEM is asking the OCF to fund additional students for ESTEEM Scholarships in the amount of \$12,300 however still waiting for a written amended subcontract for \$60K.

ESTEEM Project: OCF has a 5 year Subaward Agreement with UCSB in the amount of \$375,000. We have received a total allocation of \$225,000 for the first 3 years for the period ending 6/30/2020. In this period, 7 additional OC ESTEEM Scholarships in the amount of \$2,500 each, were approved after the deadline by Marcella Klein Williams and she is asking the OCF to cover the unfunded amount of \$12,300 until the next UCSB allocation goes through prior to written authorization from Cristina Wilson, Financial Manager, UCSB Chemical Engineering at UCSB.

IX. Reports, Updates and Information Items

A. Board President's Report – Robert Cabral

- Recruit of new Board of Directors
 1. Natalie E. Jay, Esq. recommended by Bob England
 2. Matt Taylor recommended by Teresa Waisman

B. Oxnard College President's Report– Luis Sanchez, JD, LLM Interim President

C. Finance Committee Report – Mike Barber

- Bernzott Investments
- Review OCF Investment Policy
- Review Short and Long Term Goals

D. Development Committee Report – Teresa Elenes-Waisman

1. Saturday, February 22, 2020 **“Unmasking Oxnard College Heroes” Masquerade Ball** Fundraiser with net proceeds going to purchase OC Fire Academy Turnout Gear Scholarship.
2. Ticket Sales
3. OC Fire Academy Cadets
4. Other

E. Discuss future projects for OCF

F. Other

VIII. Adjournment