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Executive Committee Agenda

Wednesday, August 7, 2019

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 Annual Board of Directors Committee Meeting Minutes from July 29, 2019. It is recommended that Executive Committee accept the OCF Annual Board of Directors Committee Meeting Minutes as written.
- VIII. Approval of Action Agenda

It is recommended the Board of Directors approve items that have been placed on the Action Agenda to be voted on individually.

- B. It is recommended by Mike Barber, V.P. of Finance to the Executive Committee to increase pay for OCF Controller Jackie McKenzie. Cost for this increase has been approved in the 2019-20 Proposed Budget. See attached proposal.

IX. Reports, Updates and Information Items

A. Board President's Report – Robert Cabral

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

C. Finance Committee Report – Mike Barber

D. Development Committee Report – Teresa Elenes-Waisman

1. Saturday, February 22, 2020 Mardi Gras Fundraiser

2. Other

E. Discuss wording on By-Law Revision and OCF Board Commitment Letter

- Each board member will provide a minimum \$200 donation per year to be used for the OCF Board of Directors Scholarship Fund unless otherwise specified.

- Financial: Make a personal donation to Oxnard College Foundation of \$200 or buy or sell 4 tickets (\$260) to annual fundraiser “Unmasking Oxnard College Heroes” Masquerade Ball.

F. Discuss future projects for OCF

1. Oxnard College Clean-up Day scheduled for October 28, 2019

2. Memorial Dedication Amphitheater for Richard Regnier, Tony Grey, George Lauterbach, Terri Miller and Dr. Priscilla Partridge de Garcia.

G. Other

VIII. Adjournment