



Board of Directors

Regular Meeting

May 11, 2010

*Please Note Location Change

YCCD Board Room

2201 Blue Gum, Modesto

8:00 a.m.

Modesto Junior College Foundation

Board of Directors

Monthly Board Meeting

Tuesday, May 11, 2010

8 – 9:00 a.m. Meeting

YCCD Board Room

2201 Blue Gum Avenue

Agenda

Approval of Agenda i

Consent Agenda

1. Approve April 13, 2010 Minutes 1

Correspondence

Discussion/Action Agenda

Reports

1. District Report.....Dr. Roe Darnell
2. College ReportDr. Ken White
3. Executive Director Report.....Gene Hill.....4
4. Investment Report.....Ron Ramont.....8
5. Budget ReportGary Whitfield.....24
6. Passport to College.....Gigi Sherriffe
7. Alumni Association Report.....Bryan Justin Marks
8. Modesto Nuts Fundraiser.....Gary Watts
9. Craft Faire.....Gary Watts
10. Casino Night-Beer & Wine Tasting.....Bryan Justin Marks,.....30
Paul Neumann
11. Summer Sonata.....Babette Wagner,.....32
Eileen Faria

Other Business/Announcements/Events

Saturday, May 22nd – MJC Dedication for Dave Ashleigh Aquatics Center, 2 pm

Thursday, July 15th – MJC Summer Sonata, 6 pm

Thursday, August 26th – MJC Scholarships Reception, 4 pm

Next Board Meeting: Tuesday, June 8, 2010

*there will not be a board meeting scheduled for July due to the Summer Sonata.

Location: YCCD Board Room

Adjournment

Modesto Junior College Foundation
Board Meeting Minutes
April 13, 2010

Present: Amy Bethel, Matthew Bryant, Rocki Cohen, Steve Collins, Jerry Cooper, Roe Darnell, Sandy DeWalt, Eileen Faria, Gene Hill, Jim Johnson, Judith Lanning, Bryan Justin Marks, Amy Neumann, Paul Neumann, Mike Pimentel, Ron Ramont, Mike Riley, Gigi Sherriffe, Babette Wagner, Gary Watts, Jim West, Gary Whitfield, Jon Zagaris

Absent: Sabrina Enevoldsen, Geoffrey Hutcheson (present at beginning of meeting), Colleen Preston

1. Review of Minutes

The March 9, 2010, minutes were reviewed. After a motion by Bryan Justin Marks and a second by Jim West, the minutes were unanimously approved.

Review of Agenda

There were no changes to the agenda.

Correspondence

There was no correspondence.

Discussion/Action Agenda

1. Group Photo

A group photo of the Foundation Board was taken.

2. Agenda & Report Length

For the sake of keeping board meetings to one hour, Gary Watts asked that committee reports be submitted in written form to the Foundation Office prior to meetings. The committee reports will be included in the board packets. Questions can be discussed at the board meetings.

3. 2010-2011 Budget Planning

Gary Whitfield went over the MJC Foundation Revised 2009/2010 Budget as of 4/6/2010 and the Proposed 2010-2011 Budget as of 4/6/2010. Gary pointed out that column (3) includes the assessment of a management fee for each endowment. The March financials are not included in the spreadsheet but will be shared at the next Foundation Board Meeting. After discussion, Judith Lanning made a motion to approve the Revised 2009/2010 Budget and the Proposed 2010-2011 Budget. Babette Wagner seconded the motion. The motion passed with a unanimous aye vote.

4. Passport to College

Gigi Sherriffe explained the Passport to College program and shared that about 150 students visited Modesto Junior College recently. Gigi talked to Mr. James Hall from Wells Fargo Bank and he pledged an additional \$5,000 to the program. James also pledged a table sponsorship for the Summer Sonata. Judith Lanning shared previous minutes that expressed "concerns" regarding the program originally brought forward by Foundation Board members. The Memorandum of Understanding was also reviewed. Babette Wagner asked if the responsibility of Peggy Kroll with the program has changed. Gigi responded "no" and suggested we bring Peggy back for an update to the board. Peggy will be invited to the June Foundation Board Meeting. Judith suggested more marketing materials.

Reports

1. District Report

Roe Darnell reported that MJC has hired a new President, Dr. Gaither Loewenstein. Dr. Loewenstein will officially begin on July 1, 2010. He will be joining us for the Class Reunion and has the Summer Sonata on his calendar. Dr. Loewenstein has been very busy reading reports, going over board policy, and familiarizing himself with MJC.

2. College Report

There was no College Report.

3. Executive Director Report

The report from Gene Hill was included on pg. 17 of the board packet. There were no questions or comments.

4. Finance Committee Report

The Finance Committee Report was included on pg. 20 of the board packet. There were no questions or comments.

5. Spending Policy Committee Report

The Spending Policy Committee Report was included on pg. 22 of the board packet. There were no questions or comments.

6. Investment Report

Ron Ramont gave the Investment Report and shared the Foundation Portfolio Review for the performance period 08/01/1999 to 03/31/2010.

7. Alumni Association

Bryan Justin Marks announced the Class Reunion scheduled for May 8th and invited the board to attend. Bryan also invited the board to MJC's Commencement which is scheduled for April 30th. Jeremy Renner will be accepting the Distinguished Alumni Award.

8. Modesto Nuts Fundraiser

Modesto Nuts tickets were distributed to the board members. Gary Watts encouraged the board to sell the tickets for the game on Saturday, April 24th. Sponsorship opportunities are still available.

9. Summer Sonata

Babette Wagner reported that the Sonata Committee went on a site visit to the Gallo Center for the Arts the previous Monday. Babette stressed the board needs to help by promoting awareness of the Sonata, selling and purchasing sponsorships, and donating auction items. Babette reminded the board that this is the Foundation's largest fundraiser – everyone needs to contribute to its success. Babette let the board know typically dinner parties do really well for the auction. Please contact Babette within the next two weeks if you can help. Gigi Sherriffe asked the board to bring two bottles of wine (valued \$20 and higher) to the May board meeting.

Other Business/Announcements/Events

Friday, April 23rd – President's Circle Social, 6 pm

Saturday, April 24th – Modesto Nuts Baseball Night, 6:30 pm

Friday, April 30th – MJC Graduation (Jeremy Renner, Distinguished Alumnus), 6 pm

Friday, May 7th – Jeremy Michael Kelley Linux Lab Dedication, 5 pm

Saturday, May 8th – MJC Reunion, Sponsored by Class of 1950, 5 pm

Saturday, May 22nd – MJC Dedication for Dave Ashleigh Aquatics Center, 2 pm

Thursday, July 15th – MJC Foundation Summer Sonata, 6 p m

Presentation to Amy Bethel:

Amy Bethel was presented with a plaque and was thanked for her years of service and dedication to the MJC Foundation.

Next Board Meeting: Tuesday, May 11, 2010

Location: YCCD Board Meeting (*please note this is a new location*)

ADJOURNMENT

Written Report

To: MJC Foundation Board of Directors

From: Gene Hill, Executive Director

Date: May 11, 2010

We are in the middle of one of the busiest times of the year at the MJC Foundation, especially with the close of the 2009-10 academic year and the approach of the Foundation's annual Summer Sonata. Even in this time of transition everyone is working hard to achieve the very best for the mission of the Modesto Junior College Foundation. Thank you, everyone!

Here's a quick update on some of our current activities:

4 Day Work Week

The College and Foundation began four day work weeks on Monday, May 3, which is the beginning of the first week following Commencement. These are 10 hour days, Monday through Thursday. However, if there is an emergency and you need to reach someone on Friday, please phone my cell number, 760-791-1761.

Jeremy Michael Kelley Linux Computer Lab Dedication

The Foundation, College, and District are so honored to receive \$135,000 in honor of Jeremy Kelley's life. Jeremy was a former MJC student killed in a motorcycle accident leaving work last summer in San Francisco. His parents, Chris and Lisa, have generously honored his life with this major gift to assist in the computer sciences area of instruction, and in particular, the Linux computer system. A portion of the current MAGIC Lab has been named the Jeremy Michael Kelley Linux Computer Lab, and this will carry forth into the new Science Technology Center at MJC.

Eichoff Endowment Update

Jared Rowe, Esq., is our new lead attorney at the Curtis Legal Group, replacing Natalie Hayden, Esq., who has left the firm to assist a judge in Fresno. Attorney Rowe is well acquainted with the Eichoff legal matter and has shared that conflict waivers have been completed for each entities review. They are now ready to move forward with a petition and declarations before appearing in court.

MJC Scholarship Reception

The Annual Scholarship Reception is scheduled for Thursday, August 26, 2010, 4:00 p.m. in Sierra Hall, Room 132. The Foundation has pledged \$500 to assist with the Reception. The Foundation staff will participate with Foundation President, Gary Watts, in presenting the Jum Morris Annual Scholarships, the Foundation Board President Scholarships, and the Bernard Osher Scholarships.

New Board Meeting Location

Many thanks to Chancellor Darnell for making it possible for our growing Foundation Board of Directors to meet monthly in the Yosemite Community College District Board Room. Because of the Summer Sonata, there will be no July meeting held.

Jum Morris Scholarships and Foundation Board President Scholarships

Thank you to the Foundation Scholarship Committee for interviewing and selecting the recipients of the Jum Morris Scholarship Awards and Foundation Board President Scholarship Awards: Gary Watts, Jim West, Steve Collins, Babette Nunes Wagner, Jerry Cooper, and Gene Hill.

Jum Morris Recipients: Mei McGar, Lan Xie, Katie Veenstra, Susan Wherry, Benandrew Briggs

Foundation Board President Recipients: Joseph Homer, Arielle Bodnar

Paul Neumann

First Vice President Paul Neumann has been meeting with Foundation staff individually in preparation for his volunteer work with the Foundation after July 1st. Paul is a seasoned professional in leadership, board development, and certainly the constituencies of the College and District. Paul will work closely in assisting Foundation President Gary Watts with the various transitions in the Foundation Office.

Purdy Award Nominations

The annual Purdy Award for Excellence in Education goes to one classified employee and one certificated/management employee and is awarded by the MJC Foundation on Fall Institute Day. The Board will need to decide the monetary amount for these recognition monetary awards. In the past it has been \$1500 each, but with our

current finances, the Board might consider the amount being lowered. The process begins with fellow employees submitting names to the Foundation.

MJC Reunion

Over 100 friends and guests are planning to attend the Class Reunion of 1949, 1950, and 1951 on May 8, 2010, at the Mary Stuart Rogers Student Learning Center. Sandy DeWalt and Bryan Justine Marks have been hard at work for nearly one year on this project. President-Elect Dr. Gaither Loewenstein, and his lovely wife, Hope, are expected to be in attendance.

Summer Sonata

We are 8 weeks out from the 14th Annual Summer Sonata! **Every board member needs to help the entire team with table sponsorships, ticket sales, and auction items!** The Summer Sonata is the Foundation's main fundraising event generating dollars for the ongoing work of the Foundation. Babette Wagner and Eileen Faria are co-chairing the Sonata Committee and doing an excellent job! Please let them know how you might assist in these efforts. Thank you.

President's Circle

The President's Circle was held Friday, April 23, 2010, at the Little Theater on the MJC East Campus. Many thanks to Gigi Sherriffe for her organizational skills as well as to those who participated and attended. The MJC Chamber Singers, under the direction of Richard Colla, provided entertainment for the guests. MJC student Mei McGar shared her deep appreciation for the educational opportunities she has had at Modesto Junior College. Interim President Dr. Ken White, Foundation President Gary Watts, Sandy DeWalt, and I also spoke briefly. Beautiful artist renderings of the new MJC buildings were enjoyed by all.

MJC Pirates Go Nuts

April 24th saw the Modesto Nuts defeat the Stockton Ports in a long game, but great game! The MJC Foundation fundraiser went very well – great food, good time, beautiful weather, and a winning game! Please turn in the money for the tickets that were given you! We aren't able to have a final tally until everything is turned in!

Thank you, sponsors, for your support: Dr. Gary Wagner MD, Dermatology, Dr. Lars Enevoldsen MD, Plastic Surgery, Wille Electric Supply Inc., Geoffrey Hutcheson, Attorney at Law-Superior Court Judge Candidate, Eileen Faria, Realtor, Century 21 Real Estate.

Jeremy Renner Receives 2010 Distinguished Alumni Award

Former MJC student and Academy Award nominated actor, Jeremy Renner, received the 2010 Distinguished Alumni Award Friday, April 30th, 2010, during Commencement for the Class of 2010. A private reception was hosted by the MJC Alumni Association for Mr. Renner prior to Commencement. Mr. Renner's family was able to attend where he expressed his gratitude for the award. He left immediately to attend the annual White House Hollywood Correspondent's Dinner in Washington, where some 3,000 Hollywood luminaries enjoyed an audience with the President and First Lady.

Osher Matching Dollars

The Foundation has a rare opportunity to raise funds for the California Community Colleges Scholarship Endowment and to have every dollar raised then matched at a 50% rate (through June 30, 2011). "May 6th marks the second anniversary of the public launch of the Osher Initiative for California Community College Students. With that initiative came a lead gift of \$25 million from The Bernard Osher Foundation – a gift that has already funded \$1,000 scholarships for 1,250 students at community college campuses statewide this year – as well as \$20 million in gifts to UC and CSU schools to establish endowed scholarships for community college transfer students. In addition, of course, came the unprecedented opportunity for our system to raise another \$50 million, with the promise of a corresponding match of up to \$25 million from The Osher Foundation, thereby potentially creating a \$100 million scholarship endowment benefiting every college in our system." (Dr. Paul Lanning, President and CEO, Foundation for California Community Colleges)

PLEASE SEE ATTACHMENT FROM DR. LANNING

Before I go, I do plan to have a brochure draft completed for this opportunity, and would encourage a direct mail letter to our database.

Luchessa Bequest

The Foundation has received one of the largest bequests in our history – from the estate of Olga Luchessa. Ms. Luchessa has left **\$511,986.25** to students in the agriculture program at MJC. One half of the amount will be for men agriculture students and will be called "The Angelo Luchessa Agriculture Scholarship." The other half will be for women agriculture students and will be called "The Olga Luchessa Agriculture Scholarship." You will notice the total amount of our assets has now jumped by this large gift. We are hoping Dean Mark Anglin will be present at our May meeting to receive the symbolic check and that a press release can then be made.

From: Paul Lanning [mailto:planning@foundationccc.org]
Sent: Friday, April 30, 2010 8:13 PM
To: List_NCCCF_directors; ceo-all@cccoco.edu (ceo-all@cccoco.edu)
Subject: Important news about the Osher Initiative for California Community Colleges
Importance: High

Dear College/District CEOs and Foundation Leaders:

In just a few days (May 6), we will mark the second anniversary of the public launch of the Osher Initiative for California Community College Students. With that initiative came a lead gift of \$25 million from The Bernard Osher Foundation – a gift that has already funded \$1,000 scholarships for 1,250 students at community college campuses statewide this year – as well as \$20 million in gifts to UC and CSU schools to establish endowed scholarships for community college transfer students. In addition, of course, came the unprecedented opportunity for our system to raise another \$50 million, with the promise of a corresponding match of up to \$25 million from The Osher Foundation, thereby potentially creating a \$100 million scholarship endowment benefiting every college in our system.

Since the launch of this initiative and the excitement that came with it, much has happened to our state, our nation and our economy, presenting numerous challenges for all of us on a variety of fronts. Yet progress in this historic campaign – the likes of which has never been attempted by any community college system – continues to gain momentum. **To date, nearly \$13.5 million has been raised systemwide** that will be transferred to the California Community Colleges Scholarship Endowment (CCCSE) by the end of this fiscal year, dollars which qualify for approximately \$6.75 million in additional funding from the Osher Foundation.

With one year remaining, we are happy to announce a dramatic change for the remainder of the campaign – **the CCCSE fundraising targets assigned to every college at the time of the launch in May 2008 have been lifted to allow for additional funds to be raised, and matched, beyond the initial goals established per college.**

With this removal of per-college caps on matchable dollars, between now and June 30, 2011 **EVERY DOLLAR YOU RAISE WILL BE MATCHED** at a 50% rate, up to the systemwide goals of \$50 million raised and \$25 million in matching dollars.

In addition, as has been the case from the start, **all matching funds earned by your college are restricted to your college's portion of the overall scholarship endowment.** Quite simply, your donors' gifts increase in value by 50%, and the annual earnings from those gifts and matching dollars go back to your foundation for distribution as scholarships to your college's students, each and every year. This is in addition to your college's portion of the initial \$25 million gift from the Osher Foundation that has already and will continue to fund scholarships for your college as well.

The removal of the per-college caps in matchable contributions is reflected in an updated Partnership Agreement which is being finalized and will be mailed to all college/district foundations in mid-to-late May. However, I didn't want to delay any further in communicating to you this significant change, and the reasoning behind it.

Since the campaign launch, we have heard from several colleges that simply do not have the capacity or the support to make this fundraising challenge a priority, yet there are a number of other colleges that have the capacity to raise more than the originally established goals. Rather than leave money on the table at the end of this campaign and deny future generations of students in our state the possibility of aid they otherwise might not receive, we are extending the opportunity for all colleges that are actively participating in this fundraising campaign to benefit from additional match dollars above the previously published goals. This is being done to make the \$50 million goal a reachable one over the coming year, especially as we face the prospect of the door shutting on millions of dollars in match contributions from the Osher Foundation.

I hope that this update is encouraging to those of you who are committing time and resources to this exciting opportunity, and that it serves as a reminder to everyone that we are here to support you in your success with this initiative regardless of the level of your ability to participate. Again – **every dollar** contributed to the California Community Colleges Scholarship Endowment by June 30, 2011 **will be matched with 50 cents per dollar** in new Osher funds, up to the overall statewide goal of \$50 million raised.

We are making every effort at the Foundation for California Community Colleges to do everything possible to close the remaining gap in this campaign, and to ensure financial support for thousands of our students every year, forever.

Welcome your thoughts, ideas, and questions, and I look forward to working with you in the remaining months of this campaign in any way possible to help you build sustained scholarship support for your students.

Best regards,

Paul I. Lanning, Ed.D., CFRE

President and Chief Executive Officer
Foundation for California Community Colleges

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Benefiting, Supporting, and Enhancing the California Community Colleges

Minutes
MJC Foundation Beer/Wine Tasting Committee
Wednesday March 24, 2010
Morris Building 112, Office H

Present: Bryan Justin Marks (Board Member), Paul Neumann (Board Member), Gigi Sherriffe (MJC Foundation), Sandy DeWalt (MJC Foundation)

I. Location

- a. MSR (Presents problems in regards to YCCD Policy)**
This location will not work under current YCCD Policy
- b. McHenry Museum**
This venue was discussed as we have used it in the past. Bryan will follow up on price and availability.
- c. Other ideas**
The use of the SOS club was discussed. Bryan will follow up regarding their price and catering polices.

II. Event Date Ideas

Several dates were discussed. May 2011 looks to be the best time frame. Committee will discuss at next meeting.

All items listed below were tabled for the next meeting.

III. Future items to discuss

- a. Budget**
- b. Casino Style**
- c. Beer/Wine Vendors**
- d. Food**
- e. Set up, tables Chairs, etc.**
- f. Entertainment**
- g. Event Price/Ticket Sales**

IV. Next Meeting

- a. Get other Board Members to serve on committee**

Minutes
MJC Foundation Beer/Wine Tasting Committee
Wednesday May 5, 2010-1:00pm
Morris Building 112, Office H

Present: Bryan Justin Marks (Board Member), Paul Neumann (Board Member), Matthew Bryant (Board Member), Gigi Sherriffe (MJC Foundation),

I. Location

a. McHenry Museum

This venue has good space, cost may run around \$400-\$600. Parking is limited.

b. Stanislaus Office of Education (SCOE)

Gigi brought forth the idea of using the Martin G. Peterson Event Center at the SCOE office. The committee likes the possibly for this venue. Bryan will follow up with SCOE on required paperwork and availability.

II. Event Date Ideas

The committee settled on two dates. May 21, 2011 or May 28, 2011. These two dates are just enough time after the MJC Graduation and before the Foundation's Summer Sonata. They also stay away from any possible competing events.

III. Sub-Committees

Each committee member volunteered to take on a sub-committee. Each Sub-Committee will begin work and report at next meeting.

- a. Budget (Bryan)**
- b. Casino Style (Sandy)**
- c. Beer/Wine Vendors (Paul & Matt)**
- d. Food (Gigi)**
- e. Set up, tables Chairs, etc.(TBD)**
- f. Entertainment (Matt)**
- g. Event Price/Ticket Sales (Bryan)**

IV. Next Meeting

- a. Will set a date in the next few weeks.**

SUMMER SONATA 2010
Planning Meeting Agenda and Notes
5/4/10

SAVE-THE-DATES and INVITATIONS:

Save-the-Dates – sent
Sponsor Letters – sent
Vendor Letters – sent
*follow-up with phone calls.

Invitations – They can be printed by Monday, May 24th. Will send out by end of May. We will order 3,500.

Invitations will include: invite
RSVP card
small version of sponsor sheet
reply envelope

SPONSORSHIPS:

Current list will be shared at board meeting.

AUCTION ITEMS:

Current list will be shared at board meeting.

VOLUNTEERS:

Recruitment is underway and Ken White will be sending out an email in the next couple of weeks encouraging staff and faculty participation.

FOOD:

We communicated via email with Sara Mara of Appetez' and I will be meeting with Tom Arnold soon to set up a food tasting. Sara suggested a Beef Florentine. She said it will be beautiful and she will make sure to make it a classy event. We let her know our idea about the cheesecake centerpiece – she said it sounded fun.

WINE:

Amy sent letter to Gallo for wine (something we do each year). No reply yet (Sandy will follow up)
Sandy will get ABC permit.
Becky Crow (MJC Security) will be in charge of bar area and is recruiting volunteers.

RENTALS:

Sara Mara will be reserving all rentals: tables, chairs, dinnerware, linens, glasses.
Ask Sara if they can deliver equipment to lobby rather than loading dock – will it cost extra?

SPEC SHEET:

The spec sheet with MJC is complete. YCCD Facilities will be bringing the following:
Stage (8' X 16') (confirm location) – Keith Meredith would like to visit the center.
Skirting for Stage
Stage steps
Podium
PA System
Extension cords
15-8' tables (subject to change as we get nearer to the date)

9-6' tables (subject to change as we nearer to the date)

12- large garbage cans with liners (with extra liners)

Amy sent letter to Jack Frost Ice Co for rental truck – no reply yet (Sandy will follow-up)

GALLO CAN PROVIDE:

6 tall cocktail tables

6 long tables

STAFF:

Media Tech to be on site from 6-9:30 pm (equipment to be delivered and set up anytime before 5:00 pm on July 15).

Facilities will deliver staging, podium, etc and will need to pick up at 9:00 pm the evening of the 15th.

We have reserved 3 college vans for July 15th 8:00 am – 11:00 pm.

LARGE CURTAIN FOR FRONT WINDOW (16 ft length):

Checking into Ajooba (rentals).

Left a message last week with Ian McVey.

MUSIC:

(2) violinists – MJC students

(2) guitarists – MJC instructors

Kyle Barker on piano.

PROGRAM:

Printed program – Bryan Justin Marks and Sherri Potts

MC – Gary Watts (confirmed 5/3/10)

Roe Darnell will introduce new President (Gaither Loewenstein)

Roe Darnell will say a few words

Gaither Loewenstein will say a few words

Gary Watts will say a few words on behalf of the Foundation

1 Student Speaker – waiting on confirmation from student that received Foundation Board Presidents award.

ACCESS:

MJC staff can begin preparations at 9:00 am

All deliveries – tables, equipment, auction items, catering must be at rear dock.

Gallo center volunteers will help assist with arrival/directing of guests.

Everything must be out by the end of the evening – 11:00 am.

GALLO CONTRACT:

Deposit was paid in December

2nd deposit paid in May 2010

3rd payment due in June 2010

CHECK-IN TABLE:

Amy sent an email to Jean Smith asking if he would like to help at the check-in table. No reply yet. Check with Linda Hoile, Sherri Potts, Barbie Page.