

***Maricopa Colleges Faculty Foundation
Board Meeting Approved Minutes
October 17, 2008***

In Attendance: Janice Reilly, John Seims, Mike Napier, Barry Vaughan

- I. *Call To Order – 2:25 pm*
- II. *Approval of the Agenda – Approved Unanimously*
- III. *Treasurer’s Report - - No Report*
- IV. *Phoenix RoadRunners – November 21, 2008*

There are 200 seats blocked off and we must sell a minimum of 100 seats. Janice was unsure of the current number sold at the time of the meeting. Forty-two seats were sold at the retreat, however. We would like each college to sell at least ten tickets. E-mails will be sent to faculty promoting the event.

- V. *Additional Board Members*

As per the by laws of the MCFF, a motion was made to add Jim Reed to the MCFF board. The motion was approved unanimously. The board discussed forming an honorary member board with community and corporate members (PepsiCo, publishers, bookstores, teaching supply companies, Office Max, Staples, etc.). A motion was made to change the maximum number of board members to twenty. The motion passed unanimously.

- VI. *Name Change*

A motion was made to formally change the name of the Faculty Charities to the Maricopa Colleges Faculty Foundation (MCFF). The motion passed unanimously. Logos and business cards will need to be updated. The name must be changed on all banking accounts and a new domain must be established. Jim Simpson will take care of changing our official name with the state.

- VII. *Criteria for Scholarships*

Establishing criteria for student scholar ships was discussed. It was decided that whatever criteria we establish must be broad since people donating to the Foundation may want to establish criteria of their on for the distribution of their donations. The board also discussed establishing a payroll deduction option through the district for the Foundation.

- VIII. *Adjourn – 3:30 pm*

Next Meeting – November 14, 2008