



MONTEREY PENINSULA COLLEGE FOUNDATION
BOARD OF DIRECTORS
Wednesday, October 21, 2020, 4:00pm

VIA ZOOM

<https://cccconfer.zoom.us/j/98913799378>

Or Telephone Dial: +1 669 900 6833 (US Toll)
Meeting ID: 989 1379 9378

MEETING AGENDA

1. CALL TO ORDER

Lewis Leader, Vice President, will call the meeting to order.

2. PUBLIC COMMENT

Members of the audience wishing to address the Board on matters not listed on the agenda that are within the jurisdiction of the Board may do so during the public comment period. Anyone wishing to address the Board on an agenda item may do so when that item is called. Under provisions of the Brown Act, the Board is prohibited from discussing or taking action on items that are not listed on the agenda. Comments are limited to three minutes per person or as determined by the Board.

3. RECOGNITION/GUESTS

4. Approval of September 2, 2020 Minutes (Lewis Leader, Vice President) ACTION

5. REPORTS

- a. College Report (David Martin, Interim MPC Superintendent/President) INFORMATION
Mr. Martin will provide College updates.
- b. Vice President’s Report (Lewis Leader, Board Vice President) INFORMATION
Mr. Leader will provide Foundation updates.
- c. Executive Director’s Report (Beccie Michael) INFORMATION
Ms. Michael will describe recent and upcoming Foundation activities.

6. BUSINESS

- a. Third Quarter Financial Statements (Rob Lee) ACTION
Mr. Lee will present the 3rd Quarter financial statements for review and approval.
- b. Faculty & Staff Advancement Awards (Lewis Leader, Chair) ACTION
Mr. Leader will present the FASA Advisory Group’s recommended awards for the Fall 2020 cycle.
- c. New Board Member Nominations (Ruth Thompson) ACTION
Ms. Thompson will present the Nominating Advisory Group’s recommendations for new board members to begin in January 2021.

d. 2021 Preliminary Budget (Beccie Michael)

INFORMATION

Ms. Michael will present a preliminary budget overview to the Board for discussion.

7. ANNOUNCEMENTS

8. ADJOURNMENT

Next Meeting
November 10, 2020

Via Zoom

4:00pm

Public records provided to the Board for the items listed on this agenda may be viewed online at the Foundation's website (<http://www.mpc.edu/foundation>), at the MPC Foundation Executive Director's office, Monterey Peninsula College, 980 Fremont Street, Monterey, California during normal business hours, or at the Board meeting.

Our Vision

Universal access to extraordinary higher education.

Our Mission

We create opportunities for students and enhance the learning environment at MPC by fundraising and friend raising.