



**MONTEREY PENINSULA COLLEGE FOUNDATION
BOARD OF DIRECTORS
Tuesday, November 10, 2020, 4:00pm**

VIA ZOOM

<https://cccconfer.zoom.us/j/99867009534>

Or Telephone: +1 669 900 6833 (US Toll) Meeting ID: 998 6700 9534

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 October 21, 2020 Minutes (Lewis Leader, Vice President) ACTION

5. SPECIAL REPORT: Measure V (David Martin & Beccie Michael) INFORMATION
Mr. Martin and Ms. Michael will provide a report regarding Measure V.

6. 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.

7. BUSINESS

a. Board Nominations (Ruth Thompson) ACTION
Ms. Thompson will present recommendations from the Nominating Advisory Group.

b. 2021 Board Calendar (Beccie Michael) ACTION
Ms. Michael will present a draft calendar for the Board's consideration.

c. Review 2021 Budget (Beccie Michael) INFORMATION
Ms. Michael will present a draft 2021 Budget to the Board for discussion.

8. ANNOUNCEMENTS

9. ADJOURNMENT

Next Meeting
December 9, 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.