



**MONTEREY PENINSULA COLLEGE FOUNDATION
BOARD OF DIRECTORS
Wednesday, December 9, 2020, 4:00pm**

VIA ZOOM

<https://cccconfer.zoom.us/j/91889123217>

Or Telephone: +1 669 900 6833 (US Toll)
Meeting ID: 918 8912 3217

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 November 10, 2020 Minutes (Lewis Leader, Vice President) ACTION

5. CAMPUS PRESENTATION: MPC Fire Academy (Greg Greenlee) INFORMATION
Mr. Greenlee, Fire Technology Protection Coordinator, will provide an informational presentation about MPC's Fire Academy.

6. REPORTS

- a. College Report (David Martin, 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.
- d. Booster Committee Report (Stephan Lins, Chair) INFORMATION
Mr. Lins will provide an update from the Lobos Booster Committee.

7. BUSINESS

- a. Adopt 2021 Budget (Beccie Michael) ACTION
Ms. Michael will recommend the 2021 Budget to the Board for approval.

- b. Update FASA Guidelines (Lewis Leader, Chair) ACTION
Mr. Leader will present updated guidelines for the FASA program.
- c. 2021 Board Committees & Advisory Groups (Beccie Michael) INFORMATION
Ms. Michael will present the proposed list of committees and advisory groups for 2021.
8. RECOGNITION OF BOARD MEMBERS (Ruth Thompson, President) INFORMATION
Ms. Thompson will facilitate recognition of Foundation Board Members for their service this year.

9. ANNOUNCEMENTS

10. ADJOURNMENT

New Board Member Orientation

December 10, 2020

Via Zoom

2:30-4:30pm

****All Board Members are asked to attend from 2:30-2:45 to meet and greet incoming board members***

Next Meeting

January 13, 2021

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.