



MONTEREY PENINSULA COLLEGE FOUNDATION

BOARD OF DIRECTORS

Wednesday, January 13, 2021, 4:00pm

VIA ZOOM

<https://cccconfer.zoom.us/j/93757578933?pwd=aVVSMWlzb2lYZjdmNFRVblhLdEZtZz09>

Or Telephone:

+1 669 900 6833 (US Toll)

Password: 783359

MEETING AGENDA

1. CALL TO ORDER

Rob Lee, 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. INTRODUCTION OF BOARD MEMBERS (Rob Lee)

Brief introductions to welcome new board members, Andrew Ausonio, Evelyne Lamson, and Linda Yellich.

INFORMATION

5. Approval of December 9, 2020 Minutes (Rob Lee, President)

ACTION

6. SPECIAL PRESENTATION: Evans College Incentive Program (Beccie Michael)

Ms. Michael will provide an informational update about the College Incentive Program, and will ask Daisy Chaidez (CIP staff), Daniel Garcia (CIP student), and Danixia Ortiz (CIP student) to briefly share their experiences with the program.

INFORMATION

7. REPORTS

a. College Report (David Martin, MPC Superintendent/President)

Mr. Martin will provide College updates.

INFORMATION

b. President's Report (Rob Lee, Board President)

Mr. Lee will provide Foundation updates.

INFORMATION

c. Executive Director's Report (Beccie Michael)

Ms. Michael will describe recent and upcoming Foundation activities.

INFORMATION

d. Booster Committee Report (Stephan Lins, Chair)

INFORMATION

Mr. Lins will provide an update from the Lobos Booster Committee.

8. BUSINESS

- a. MPC's Re-Opening Plan (David Martin) INFORMATION
Mr. Martin will present information regarding the College's plans for safely re-opening and continuing to support students during the pandemic.
- b. Conflict of Interest Forms (Rob Lee) INFORMATION
Mr. Lee will request all Board members complete an annual Conflict of Interest Form, as required by Board policy.
- c. Potential Personnel Policy Updates (Beccie Michael) INFORMATION
Ms. Michael will discuss proposed updates to the Personnel Policy for initial consideration and Board feedback.

9. ANNOUNCEMENTS

10. ADJOURNMENT

*Next Meeting
February 17, 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.