



## MONTEREY PENINSULA COLLEGE FOUNDATION

### BOARD OF DIRECTORS

Wednesday, February 17, 2021, 4:00pm

### VIA ZOOM

<https://cccconfer.zoom.us/j/98369688365?pwd=SmpmNTBaSmdlQUo0Yjcwd3Z0R3JEQTO9>

Password: 257212

Or Telephone: Dial: +1 669 900 6833 (US Toll)

### 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. Approval of January 13, 2021 Minutes (Rob Lee, President)

ACTION

5. CAMPUS PRESENTATION: MPC's Nursing Program (Laura Loop)

INFORMATION

*Ms. Loop, Director of MPC's School of Nursing, will provide an informational presentation regarding MPC's Nursing program.*

6. REPORTS

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

INFORMATION

*Mr. Martin will provide College updates.*

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

INFORMATION

*Mr. Lee will provide Foundation updates.*

c. Executive Director's Report (Beccie Michael)

INFORMATION

*Ms. Michael will describe recent and upcoming Foundation activities.*

d. Investment Committee Report (Nate Steen, Chair)

INFORMATION

*Mr. Steen will provide an update regarding the Foundation's Investments.*

7. BUSINESS

a. 2020 Annual Financial Statements (Jeremy Green, Treasurer)

ACTION

*Mr. Green will present the Board with 2020 Annual Financial Statements as recommended by the Finance Committee.*

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|---|--------|
| b. Proposed Personnel Policy Updates (Beccie Michael)<br><i>Ms. Michael will present proposed updates to the Personnel Policy.</i>  | ACTION |
| c. FASA Advisory Group Recommendations (Dr. Purdue, FASA Chair)<br><i>Dr. Peter Purdue will present the FASA Advisory Group's recommendations regarding proposals received to date and updates to the guidelines/process.</i> | ACTION |
| d. Recommendation regarding MacKenzie Family Trust Gift (Beccie Michael)<br><i>Ms. Michael will present a recommendation regarding an estate gift received from Betty &amp; Bruce MacKenzie.</i>                              | ACTION |

8. ANNOUNCEMENTS

9. ADJOURNMENT

*Next Meeting*  
*March 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.