



**MONTEREY PENINSULA COLLEGE FOUNDATION  
BOARD OF DIRECTORS  
Wednesday, March 17, 2021, 4:00pm**

**VIA ZOOM**

<https://cccconfer.zoom.us/j/98062772800?pwd=THlqWVJkbVBLdUZiK3ArZ3FrcERXdz09>

Password: 981835

Telephone: Dial: +1 669 900 6833 (US Toll)  
Meeting ID: 980 6277 2800

**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 February 17, 2021 Minutes (Rob Lee, President) ACTION
5. BUSINESS  
  - a. Gift Acceptance Policy Update (Beccie Michael, Executive Director) ACTION  
*Ms. Michael will request the Board establish a Working Group to assist with updating the Foundation's Gift Acceptance Policy.*
6. CAMPUS PRESENTATION: (Dr. Rushia Turner, MPC Instructor) INFORMATION  
*Dr. Turner, Chemistry Instructor, will present to the Board regarding her FASA award from Fall 2019.*
7. REPORTS  
  - a. President's Report (Rob Lee, Board President) INFORMATION  
*Mr. Lee will provide Foundation updates.*
  - b. College Report (David Martin, MPC Superintendent/President) INFORMATION  
*Mr. Martin will provide College updates.*
  - c. Executive Director's Report (Beccie Michael) INFORMATION  
*Ms. Michael will describe recent and upcoming Foundation activities.*

- d. Booster Committee's Report (Stephan Lins)  
*Mr. Lins will share an update from the Booster Committee.*

INFORMATION

8. ANNOUNCEMENTS

9. ADJOURNMENT

***Upcoming Event***  
***Lobos Booster Committee***  
*Overcoming Adversity Alumni Speaker Series*  
*Sunday, March 14*  
*4:00pm*

***Next Meeting***  
***April 21, 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.