



MONTEREY PENINSULA COLLEGE FOUNDATION  
BOARD OF DIRECTORS  
Wednesday, April 21, 2021, 4:00pm

VIA ZOOM

<https://cccconfer.zoom.us/j/96372927217?pwd=WXF2enQ2OVprdVpiRWVQVVluS2hMQT09>

Password: 286615

Telephone: +1 312 626 6799 (US Toll) Meeting ID: 963 7292 7217

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. CAMPUS PRESENTATION: (Jacque Evans, ARC)

INFORMATION

*Jacque Evans, ARC Counselor/Coordinator, will present to the Board regarding the campus Access Resource Center (ARC).*

6. BUSINESS

a. Gift Acceptance Policy Update (Beccie Michael, Executive Director)

ACTION

*Ms. Michael and the Gift Acceptance Policy Working Group will present an updated Gift Acceptance Policy for the Board's consideration.*

b. Faculty & Staff Advancement Award Advisory Group Recommendation (Dr. Peter Purdue, FASA Chair)

ACTION

*Dr. Purdue will present a recommendation from the FASA Advisory Group.*

7. 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)  
*Ms. Michael will describe recent and upcoming Foundation activities.*
- d. Scholarship Advisory Group Report (Lin Sullivan, Chair)  
*Ms. Sullivan will provide an update from the Scholarship Advisory Group.*

INFORMATION

INFORMATION

8. ANNOUNCEMENTS

9. ADJOURNMENT

*Upcoming Event*  
*Scholarship Ceremony*  
*May 13, 2021*  
*Via Zoom*  
*5:00pm*

*Next Board Meeting*  
*May 19, 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.