



MONTEREY PENINSULA COLLEGE FOUNDATION
BOARD OF DIRECTORS
Wednesday, May 19, 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 April 21, 2021 Minutes (Rob Lee, President) ACTION

5. 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 Investment portfolio.
e. Board Nominations Process (Ruth Thompson, Chair) INFORMATION
Ms. Thompson will explain the board nomination process for bringing new board members to the Foundation in January 2022.

6. BUSINESS

- a. Update the Master Agreement Between MPC District & MPC Foundation (Beccie Michael, Executive Director) ACTION
Ms. Michael will present an updated Master Agreement for the Board's review and approval.
b. Gift Acceptance Policy Update (Beccie Michael, Executive Director) ACTION
Ms. Michael will request the Board approve a minor update to the Gift Acceptance Policy.

- c. 1<sup>st</sup> Quarter Financial Statements (Jeremy Green, Treasurer) ACTION  
*Mr. Green will present the 1<sup>st</sup> Quarter Financial Statements for the Board's review and approval.*

7. ANNOUNCEMENTS

8. ADJOURNMENT

*Next Board Meeting*

*June 16, 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.