



**MONTEREY PENINSULA COLLEGE FOUNDATION
BOARD OF DIRECTORS
Wednesday, June 16, 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 May 19, 2021 Minutes (Rob Lee, President)

ACTION

5. CAMPUS PRESENTATION: Jump Start (Kelly Fletes)

INFORMATION

Ms. Fletes will present to the Board regarding MPC's Jump Start 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. Booster Committee's Report (Stephan Lins)

INFORMATION

Mr. Lins will share an update from the Booster Committee.

7. BUSINESS

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

ACTION

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

b. Faculty Nomination (Beccie Michael)

ACTION

Ms. Michael will present a nomination for the Board Faculty Representative Director.

8. ANNOUNCEMENTS

9. ADJOURNMENT

Next Board Meeting

August 11, 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.