

EXECUTIVE COMMITTEE MEETING
Wednesday, July 21, 2021, 4:00 PM

MEETING WILL BE HELD VIA ZOOM

<https://cccconfer.zoom.us/j/96223186201?pwd=SUFBbUQyZ1VaY3B3cHYwV2NpWTZUQT09> Password: 400536
Or Telephone: Dial: +1 669 900 6833 (US Toll)

MEETING AGENDA

1. CALL TO ORDER (Rob Lee, President)
The chair will call the meeting to order.
2. RECOGNITION/GUESTS
3. PUBLIC COMMENT
Members of the audience wishing to address the committee may do so during the public comment period. Under provisions of the Brown Act, the committee is prohibited from discussing or taking action on oral requests that are not part of the agenda. Comments are limited to three minutes per person or as determined by the committee.
4. APPROVAL OF MINUTES (Rob Lee, President) ACTION
Approval of minutes from March 20, 2020.
5. College Report (David Martin, MPC Superintendent/President) INFORMATION
Mr. Martin will provide College updates.
6. President's Report (Rob Lee, Board President) INFORMATION
Mr. Lee will provide Foundation updates.
7. Executive Director's Report (Beccie Michael) INFORMATION
Ms. Michael will describe recent and upcoming Foundation activities.
8. Update & Recommendation re Staffing Needs (Beccie Michael) ACTION
Ms. Michael will present a recommendation regarding staffing needs for the Executive Committee to consider bringing to the full Board for approval.
9. ANNOUNCEMENTS
10. ADJOURNMENT

Public records provided to the committee 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 committee meeting.