



MONTEREY PENINSULA COLLEGE FOUNDATION
BOARD OF DIRECTORS
Wednesday, August 18, 2021, 4:00pm

VIA ZOOM

<https://cccconfer.zoom.us/j/92089826455?pwd=RGpsSjlHem1yN0M1Z1o4RDhIWmNMZz09>

Password: 016980

Or Telephone: Dial: +1 669 900 6833 (US Toll)

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 June 16, 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.

6. BUSINESS

- a. 2nd Quarter Financial Statements (Jeremy Green, Treasurer) ACTION
Mr. Green will present the 2nd Quarter Financial Statements to the board for review and approval.
- b. Faculty & Staff Advancement Award Advisory Group Recommendation ACTION
(Dr. Peter Purdue, FASA Chair)
Dr. Purdue will present a recommendation from the FASA Advisory Group.
- c. 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.

7. ANNOUNCEMENTS

8. ADJOURNMENT

Next Board Meeting
September 15, 2021
Location/format TBD
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.