

**BOARD OF DIRECTORS MEETING MINUTES**

Wednesday, June 16, 2021

4:00 PM

**MEETING HELD VIA ZOOM**

**MEMBERS PRESENT**

Andrew Ausonio  
Susie Boutonnet  
Jeremy Green  
Rosalyn Green  
Jason Griffin  
Steve Haigler  
Rob Lee  
Stephan Lins  
Dr. Peter Purdue  
Joe Servi  
Lin Sullivan  
Ruth Thompson  
Dr. Patsy Tinsley McGill  
Linda Yellich

**STAFF PRESENT**

Beccie Michael  
Allison Payne

**MEMBERS ABSENT**

Dr. Linda Bynoe  
Angelica Arroyo  
Jean Hurd  
Evelyne Lamson  
Andrew Liu  
David Martin  
Kelly Saunders  
Joyce Simon  
Nathan Steen

1. **Meeting called to order by Rob Lee, President at 4:06 P.M.**

2. **PUBLIC COMMENT**

There was no public comment.

3. **RECOGNITION /GUESTS**

Our guest speaker and another faculty guest will be introduced momentarily.

4. **APPROVAL OF MAY 19, 2021, MINUTES – ROB LEE, PRESIDENT**

Andrew Ausonio made a motion to approve the May 19th, 2021, Board meeting minutes as presented.

*Second:* Linda Yellich

*All in Favor:* Andrew Ausonio, Susie Boutonnet, Jeremy Green, Jason Griffin, Steve Haigler, Rob Lee, Stephan Lins, Dr. Peter Purdue, Joe Servi, Lin Sullivan, Ruth Thompson, Dr. Patsy Tinsley McGill and Linda Yellich.

*Nays:* None

*Abstentions:* None

*Motion Carries.*

5. **CAMPUS PRESENTATION: Jump Start (Kelly Fletes, SOAR Director)**

- Kelly Fletes presented to the Board regarding MPC's Jump Start & Summer Bridge Program. Kelly shared a presentation, which is available upon request.
- MPC's Summer Bridge program is a collaboration with Academic Faculty (Math and English) and Counseling Faculty. This program helps incoming students from local feeder high schools adapt

successfully to college life. This way they get help in choosing classes, get matriculated and are given all the tools to be successful in college.

- It is a 10-day intensive summer program with over an 85% success rate, so we are very proud of our students, and it shows that the program works.
- Kelly shared a few success stories of Evans College Incentive Program students that have joined the Jump Start Program too and are now transferring to 4-year universities and continuing their education.

## **6. REPORTS**

### **A. COLLEGE REPORT – DAVID MARTIN, SUPERINTENDENT/PRESIDENT**

- David Martin was not able to attend this meeting; however, he submitted a written report, which is included in the agenda packet.

### **B. PRESIDENT’S REPORT – ROB LEE, BOARD PRESIDENT**

- Rob Lee shared that our Financial audit is currently being finalized, and we will then start working on the annual Tax Form 990.
- There will be no full board meeting in July, however, there is a tentative Executive Committee meeting, and the next full BOD meeting will be on Wednesday, August 11<sup>th</sup>.
- Finally, Rob shared that board nomination forms are being accepted and we would like to have those by the end of August 2021. Please complete those (you can fill more than one) – Beccie has sent the link by email.

### **C. EXECUTIVE DIRECTOR’S REPORT – BECCIE MICHAEL**

- Beccie shared that we had a strong month in the month of May. In her report, Beccie shared the following:
- Total Funds Received in May 2021: \$210,477. This included converting our now forgiven \$77k PPP loan to cash (so really that brings us closer to \$150k), and \$80k in scholarship donations!
- As for grants, on Monday we submitted a \$4 million Hispanic Serving Institutions STEM grant. The proposed project, E=MC<sup>2</sup>, will expand academic learning support, provide internships to STEM students, and connect students to STEM career resources. If funded, the Foundation will have an opportunity to assist with building a STEM endowment – there will be more to come on that soon.
- Emergency Rent & Utilities Assistance Program (ERAP): 80 students have applied for ERAP assistance. We have awarded approximately \$77,000 so far, with more payments to be sent soon.
- CIP program update: We received 19 new nominations in the special COVID-19 bonus nomination period. We expect to award another 10 students, who will begin in Fall 2021 along with the original 40 participants nominated in Spring.
- This Spring, 7 CIP students graduated from MPC. Dani, who is transferring to San Jose State University to study criminology writes, “THANK YOU FROM THE BOTTOM OF MY HEART. You guys are the reason I am still in school, without you this would not be possible.”
- Andrea, who earned an AA in Nursing and will soon start the BSN program at CSUMB said, “Thank you so much for supporting me through my nursing journey. This career will allow me to give back to my community.”
- Daniel, who is transferring to UCSC to work on an MBA said, “Thank you so much for your support and for donating in the CIP program without donors like you all I would not have been able to complete my degree. You have helped me tremendously and I hope to one day pay it forward!”
- And finally, we are announcing our 2021 Gala Theme. We asked our PC Members, Board Members, and previous attendees to vote on three themes: Lighting the Way, Masquerade Ball, and Cruising for a Cause. The voting was not even close – most folks voted for... Lighting the Way!

- Reminder that the Evening of Opportunity Gala will be Saturday, November 6, 2021 at the Monterey Hotel Plaza.
- Once again, our goal is to have 10 sponsored tables (who get VIP treatment). Please give consideration as to whether you or your company may be able to sponsor or table, co-sponsor a table with another board member or friend, or bring guests to the Gala. Sponsored tables and guests make an enormous difference to the event's success through their participation in the paddle raise/auction, and truly the Gala is our best opportunity to showcase the impact your giving can have at MPC, so this is THE event to bring new or potential new donors to. Last year, several board members sponsored tables or brought guests who made truly meaningful gifts and connections with the Foundation, which is what makes it so successful.

#### **D. BOOSTER COMMITTEE REPORT – STEPHAN LINS (Booster Committee Chair)**

- Stephan shared that Booster Club fundraising is roughly around \$14-\$15K so far and we are having a lot of fun supporting out athletes.
- We had a great event yesterday, which highlighted various teams and engaged the audience in real time with some competitions between the athletes. We also highlighted the Peter Cutino Athletes of the Year and at the end, many coaches jumped into the pool. The viewers were engaged and enjoyed the event very much.
- Stephan shared that as things look better in terms of the pandemic, the committee will be looking to approach local businesses to ask for their support for program ads, and fundraising will continue in the upcoming weeks and months.

### **7. BUSINESS**

#### **A. FACULTY & STAFF ADVANCEMENT AWARD ADVISORY GROUP RECOMMENDATION (Dr. Peter Purdue, FASA Chair)**

- Dr. Purdue shared that there is only one request from Wendy Goodman in the Library, and it's to attend a zoom seminar for Oral History.
- Dr. Purdue explained that this seemed a good proposition, the person had great support from her boss and the group also saw the opportunity to hopefully connect with any MPC Alum at this seminar, so it is a win win situation for the employee and the MPC Foundation Board. The FASA group recommend approval of this request.

Susie Boutonnet made a motion to approve the FASA recommendation as presented.

*Second:* Ruth Thompson

*All in Favor:* Andrew Ausonio, Susie Boutonnet, Jeremy Green, Rosalyn Green, Jason Griffin, Steve Haigler, Rob Lee, Stephan Lins, Dr. Peter Purdue, Joe Servi, Lin Sullivan, Ruth Thompson, Dr. Patsy Tinsley McGill and Linda Yellich.

*Nays:* None

*Abstentions:* None

*Motion Carries.*

#### **B. FACULTY NOMINATION (BECCIE MICHAEL, EXECUTIVE DIRECTOR)**

- Beccie introduced Dr. Hochstaedter, who has been a faculty member at MPC since 1998 and is currently the Earth Science Department Chair. Fred completed his undergraduate degree in Geology at CSU Humboldt, and his doctorate at UC Santa Cruz. He teaches Geology and Oceanography at MPC,

and served as Academic Senate President from 2007 to 2016. In addition, he has been a President's Circle member for many years, and volunteered to lead a guided hike of Point Lobos for other MPC Foundation donors.

- Beccie explained how our Board Faculty Representative position was vacant and how Dr. Hochstaedter wanted to get involved, so it was a perfect fit. The MPC Academic Senate is recommending Dr. Hochstaedter to be the representative, and Beccie mentioned that she is in full support of this recommendation.

Ruth Thompson made a motion to accept this recommendation as presented.

*Second:* Dr. Peter Purdue

*All in Favor:* Andrew Ausonio, Susie Boutonnet, Jeremy Green, Rosalyn Green, Jason Griffin, Steve Haigler, Rob Lee, Stephan Lins, Dr. Peter Purdue, Joe Servi, Lin Sullivan, Ruth Thompson, Dr. Patsy Tinsley McGill and Linda Yellich.

*Nays:* None

*Abstentions:* None

*Motion Carries.*

## 8. ANNOUNCEMENTS

- Next Board Meeting will be on August 11, 2021 (Virtual Meeting) at 4:00 p.m.
- There will not be a BOD meeting in July; however, the Board will be notified if the Executive Committee is called to meet.

## 9. **Meeting Adjourned by Rob Lee at 4:52 PM**

**Minutes presented by Gerardo Olivares on behalf of Susie Boutonnet, Secretary.**