



**MONTEREY PENINSULA COLLEGE FOUNDATION
BOARD OF DIRECTORS
Wednesday, September 15, 2021, 4:00pm**

VIA ZOOM

<https://cccconfer.zoom.us/j/97707407401?pwd=QVBrTFo4RVEwaGVsdk56dVISWWFwZz09>

Password: 540114

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

Meeting ID: 977 0740 7401

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 August 18, 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. Booster Committee Report (Stephan Lins, Chair) INFORMATION
Mr. Lins will provide an update from the Booster Committee.

6. BUSINESS

- a. 2020 Audited Statements (Jason Griffin, Audit Committee Chair) ACTION
Mr. Griffin will present the 2020 Audited Financial Statements to the Board for approval.
- b. 2022 Budget (Beccie Michael) ACTION
Ms. Michael will present information regarding the 2022 Budget.

7. ANNOUNCEMENTS

8. ADJOURNMENT

Next Board Meeting
October 20, 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.