



MONTEREY PENINSULA COLLEGE FOUNDATION
BOARD OF DIRECTORS
Wednesday, October 20, 2021, 4:00pm

VIA ZOOM

https://cccconfer.zoom.us/j/91868616390?pwd=TFkvVXhUOEEdOUlZxWTVkZFPBM0dmdz09

Password: 908081

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 August 18, 2021 Minutes (Rob Lee, President) ACTION

5. CAMPUS PRESENTATION: (Dr. Alan Durst, Music Dept. Chair) INFORMATION
Dr. Durst will present to the Board regarding the College's Music 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.

7. BUSINESS

- a. New Board Member Nominations (Ruth Thompson, Nominating Chair) INFORMATION
Ms. Thompson will present nominations for incoming board members for the Board's approval.
b. FASA Recommendation (Dr. Peter Purdue, FASA Advisory Group Chair) INFORMATION
Dr. Purdue will present a Faculty & Staff Advancement Award (FASA) recommendation for the Board's approval.
c. 3rd Quarter Financial Statements (Jeremy Green, Treasurer) ACTION
Mr. Green will present the 3rd Quarter Financial Statements to the Board for approval.

d. 2022 Preliminary Review Budget (Beccie Michael)

INFORMATION

*Ms. Michael will present a preliminary 2022 Budget for the Board to review.*

8. ANNOUNCEMENTS

9. ADJOURNMENT

***Next Board Meeting***

***December 1, 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.