



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

MONTEREY PENINSULA COLLEGE FOUNDATION BOARD OF DIRECTORS

Wednesday, December 1, 2021, 4:00pm

VIA ZOOM

<https://cccconfer.zoom.us/j/98197006883?pwd=bzJzMDZFpdVd2MkhrS2tQU3UwZkx4dz09>

Password: 629691

Telephone: +1 669 900 6833 (US Toll) Meeting ID: 981 9700 6883

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 September 15, 2021 Minutes (Rob Lee, President)

ACTION

5. Approval of October 20, 2021 Minutes (Rob Lee, President)

ACTION

6. SPECIAL RECOGNITION (Rob Lee, President)

INFORMATION

The Board will acknowledge those members whose terms are ending December 31, 2021.

7. REPORTS

a. College Report (Dr. Jon Knolle, Acting MPC Supt./President)

INFORMATION

Dr. Knolle 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, Executive Director)

INFORMATION

Ms. Michael will describe recent and upcoming Foundation activities.

8. BUSINESS

- a. New Board Member & 2022 Officer Nominations (Patsy Tinsely McGill) ACTION
Dr. Tinsley McGill will present nominations for incoming board members for the Board's approval, as well as 2022 Board Officers.
- b. FASA Recommendation (Dr. Peter Purdue, FASA Advisory Group Chair) ACTION
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. Review & Approve 2022 Budget (Beccie Michael) ACTION
Ms. Michael will present the 2022 Budget for the Board's approval.
- e. 2022 Board Calendar (Beccie Michael) ACTION
Ms. Michael will present the 2022 Board Calendar for the Board's approval.
- f. 2022 Board Committees & Advisory Groups (Beccie Michael) INFORMATION
Ms. Michael will present information regarding next year's committees and advisory group's for the Board's consideration.

9. ANNOUNCEMENTS

10. ADJOURNMENT

Next Board Meeting
January 19, 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.