



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS SPECIAL MEETING Wednesday, January 12, 2022, 4:00pm

VIA ZOOM

Join from PC, Mac, Linux, iOS or Android:

<https://cccconfer.zoom.us/j/99718656428?pwd=anJZTCttMHZLVUY1OGlQOHViYXFzZz09>

Password: 130419

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

Meeting ID: 997 1865 6428

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 December 1, 2022 Minutes (Rob Lee, President)

ACTION

5. BUSINESS

a. Determine Format for January 19 Board Meeting (Beccie Michael)

ACTION

Ms. Michael will present information for the Board's consideration and request the Board take action regarding the format of the January Board meeting.

6. ANNOUNCEMENTS

7. ADJOURNMENT

Next Board Meeting

January 19, 2022

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.