



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING

Wednesday, January 19, 2022, 4:00pm

VIA ZOOM

<https://cccconfer.zoom.us/j/94081685069?pwd=dVlrNDIzN2xiNVY1a1ITRFVLYWFWUT09>

Password: 123869

Or Telephone: Dial: +1 669 900 6833 (US Toll) Meeting ID: 940 8168 5069

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 January 12, 2022 Minutes (Rob Lee, Board President)

ACTION

5. BOARD MEMBER INTRODUCTIONS (Rob Lee)

INFORMATION

Mr. Lee will ask Board Members to briefly introduce themselves and welcome new Board members.

6. BUSINESS

a. Determine Format for February 16 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.

b. Adopt Resolution Authorizing Designated Signors (Rob Lee)

ACTION

Mr. Lee will present a resolution for board approval authorizing staff and officers to sign on behalf of the MPC Foundation.

c. Personnel Policy Update (Beccie Michael)

ACTION

Ms. Michael will request an update to the Personnel Policy in order to be consistent with College holidays.

7. INFORMATION/REPORTS

- a. College Report (Dr. Mark Zacovic, Interim MPC Supt./President) INFORMATION
Dr. Zacovic will provide College updates.
- b. President's Report (Rob Lee, Board President) INFORMATION
Mr. Lee will provide Foundation updates.
- c. Executive Director's Report & Event Updates (Beccie Michael) INFORMATION
Ms. Michael will describe recent and upcoming Foundation activities and events.
- d. Annual Conflict of Interest Forms (Rob Lee) INFORMATION
Mr. Lee will request Board Members complete the Foundation's Conflict of Interest Form.

8. ANNOUNCEMENTS

9. ADJOURNMENT

Next Board Meeting

February 16, 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.