



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING MINUTES

Wednesday, Jan 12, 2022

4:00 PM

MEETING HELD VIA ZOOM

MEMBERS PRESENT

Debbie Anthony
Andrew Ausonio
Susie Boutonnet
Dr. Linda Bynoe
Steve Cardinalli
Jeremy Green
Jason Griffin
Dr. Alfred Hochstaedter
Jean Hurd
Evelyne Lamson
Rob Lee
Stephan Lins
Mary Alice Rennick
Joe Servi
Joyce Simon
Nathan Steen
Lin Sullivan (approx 4:10pm)
Dr. Patsy Tinsley McGill
Theresa Wright
Linda Yellich

STAFF PRESENT

Beccie Michael
Gina Bianchi
Gerardo Olivares
Annie Tarbox

MEMBERS ABSENT

Tom Clifford
Steve Haigler
Maria Ruess

1. **Meeting called to order by Rob Lee, President at 4:01 P.M.**

2. **PUBLIC COMMENT**

There was no public comment.

3. **RECOGNITION /GUESTS**

Libby Downey, MPC Trustee Foundation Alternate Representative.

4. **APPROVAL of December 1, 2021, MINUTES – ROB LEE, PRESIDENT**

Jean Hurd made a motion to approve the December 1, 2021, minutes, as presented.

Second: Jason Griffin

All in Favor: Debbie Anthony, Andrew Ausonio, Susie Boutonnet, Dr. Linda Bynoe, Steve Cardinalli, Jeremy Green, Jason Griffin, Dr. Alfred Hochstaedter, Jean Hurd, Evelyne Lamson, Rob Lee, Stephan Lins, Mary Alice Rennick, Joe Servi, Joyce Simon, Nathan Steen, Dr. Patsy Tinsley McGill, Theresa Wright, and Linda Yellich

Nays: None

Abstentions: None

Motion Carries.

5. **BUSINESS**

A. **DETERMINE FORMAT FOR JANUARY 19 BOARD MEETING – BECCIE MICHAEL**

- Beccie started her presentation by explaining the key issues to be considered for the format of the next Board meeting. Beccie asked board members to review and follow along with the document provided in meeting materials.
- Beccie explained what other entities are doing, including MPC's Board of Trustees, and advised the implications that come with attempting a hybrid format, which is not recommended since all the remote meeting locations would have to become public information.
- Beccie pointed out that this agenda item will be addressed at each monthly meeting since the determination lasts for 30 days.
- Evelyne Lamson asked what safety measures we have if we were to meet in person – for example, are there any guidelines in writing on how to proceed if anyone on the board has been exposed? Beccie mentioned the College has developed procedures including for employees and students, including the vaccine mandate adopted by the Board of Trustees, and that the Foundation Board could vote to adapt those measures to be applied to this board and follow all the same guidelines.
- Dr. Hochstaedter asked Beccie to clarify that for every Board meeting, we have to decide the format of the next meeting? Beccie confirmed this is correct.

Dr. Patsy Tinsley McGill made a motion to adopt the resolution as provided to meet virtually for the next 30 days

Second: Dr. Alfred Hochstaedter

All in Favor: Debbie Anthony, Andrew Ausonio, Susie Boutonnet, Dr. Linda Bynoe, Steve Cardinalli, Jeremy Green, Jason Griffin, Dr. Alfred Hochstaedter, Jean Hurd, Evelyne Lamson, Rob Lee, Stephan Lins, Mary Alice Rennick, Joe Servi, Joyce Simon, Nathan Steen, Dr. Patsy Tinsley McGill, Theresa Wright, and Linda Yellich

Nays: None

Abstentions: None

Motion Carries.

6. **ANNOUNCEMENTS**

- Rob Lee thanked all board members for attending today, which was outside our typical schedule, and confirmed that our next meeting will be virtual. He also announced that we will introduce new board members at the meeting next week.
- Next Board Meeting will be on January 19, 2022 (virtual meeting) at 4:00 p.m. and Beccie will send the materials and zoom link.

7. **Meeting Adjourned by Rob Lee at 4:14 PM**

Minutes presented by Gerardo Olivares on behalf of Susie Boutonnet, Secretary.