



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING Wednesday, February 16, 2022, 4:00pm

VIA ZOOM

<https://cccconfer.zoom.us/j/96465633385?pwd=VXF6QkNjRUQvdE5ycG5rbm9uU1lrZz09>

Password: 944560

Telephone: 312 626 6799 (US Toll)

Meeting ID: 964 6563 3385

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 19, 2022 Minutes (Rob Lee, Board President) ACTION
5. CAMPUS GUEST SPEAKER (Tuyen Nguyen, Math Instructor) INFORMATION
Mr. Nguyen will share some feedback regarding his recent FASA Award.
6. BUSINESS
 - a. Determine Format for Meetings (Rob Lee) ACTION
Mr. Lee will request the Board take action regarding the format of upcoming meetings (for the 30 day period beginning Feb 19, 2022).
 - b. Personnel Policy Update (Beccie Michael, Executive Director) ACTION
Ms. Michael will recommend an update to the Personnel Policy based on discussion at the January 19 board meeting.
 - c. 2021 Financial Statements (Jeremy Green, Treasurer) ACTION
Mr. Green will present the 2021 Financial Statements for Board approval.
 - d. Scholarship Endowment Recommendation (Beccie Michael) ACTION
Ms. Michael will present a recommendation to the Board to establish a Scholarship endowment for unnamed scholarship gifts.

7. INFORMATION/REPORTS

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| a. President's Report (Rob Lee)
<i>Mr. Lee will provide Foundation updates.</i> | INFORMATION |
| b. Executive Director's Report (Beccie Michael)
<i>Ms. Michael will describe recent and upcoming Foundation activities and events.</i> | INFORMATION |
| c. Investment Committee Update (Nate Steen, Chair)
<i>Mr. Steen will provide an update from the Investment Committee, including a summary of the 2021 4th Quarter Statements.</i> | INFORMATION |

8. ANNOUNCEMENTS

9. ADJOURNMENT

Lobo Hall of Fame Banquet
Saturday, March 11, 2022
Monterey Marriott
[Reservations](#)

Next Board Meeting
March 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.