



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

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

VIA ZOOM

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

<https://cccconfer.zoom.us/j/97828474561?pwd=WEpoWE03L2FvNG5peXI6ckJBNzViZz09>

Password: 428914

Or Telephone: Dial: +1 669 900 6833 (US Toll) Meeting ID: 978 2847 4561

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 February 16, 2022 Minutes (Rob Lee, Board President)

ACTION

5. 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 March 17, 2022).

b. Faculty & Staff Advancement Award (FASA) Recommendations

(Linda Yellich, FASA Advisory Group Chair)

ACTION

Ms. Yellich will present recommendations from the FASA Advisory Group.

6. INFORMATION/REPORTS

a. College Superintendent/President's Report (Mark Zacovic, PhD.)

Dr. Zacovic will present College updates.

INFORMATION

b. President's Report (Rob Lee)

Mr. Lee will provide Foundation updates.

INFORMATION

c. Executive Director's Report (Beccie Michael)

Ms. Michael will describe recent and upcoming Foundation activities and events.

INFORMATION

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| d. Booster Committee Update (Stephan Lins, Chair)
<i>Mr. Lins will update the Board regarding Lobos Booster Club projects and activities.</i> | INFORMATION |
| e. Strategic Planning (Patsy Tinsley McGill, Chair)
<i>Ms. Tinsley McGill will present information regarding the Foundation's Strategic Planning process and ask the Board for input.</i> | INFORMATION |

7. ANNOUNCEMENTS

8. ADJOURNMENT

National Student Athlete Day
April 6, 2022
More information to follow

Next Board Meeting
April 20, 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.