



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING Wednesday, April 20, 2022, 4:00pm

VIA ZOOM

<https://cccconfer.zoom.us/j/99409825839?pwd=MnBQT09QTE9yekhzaGdOTWJncjZJUT09>

Password: 039988

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. PRESENTATION: OVERVIEW OF MPC'S FINANCES INFORMATION
Mr. Haigler will present an overview of the College's finances to the Board.
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 April 21, 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.
7. INFORMATION/REPORTS
 - a. College Superintendent/President's Report (Mark Zacovic, PhD.) INFORMATION
Dr. Zacovic will present College updates.
 - b. President's Report (Rob Lee) INFORMATION
Mr. Lee will provide Foundation updates.

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| c. Executive Director's Report (Beccie Michael)
<i>Ms. Michael will describe recent and upcoming Foundation activities and events.</i> | INFORMATION |
| 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 an update regarding the Foundation's Strategic Planning process.</i> | INFORMATION |

8. ANNOUNCEMENTS

9. ADJOURNMENT

Tea Party for MPCF Donors
April 29, 2022
11:00am Sam Karas/Caroline Page Garden
RSVP to Annie Tarbox (atarbox@mpc.edu)

Scholarship Awards Ceremony
May 12, 2022
Lecture Forum 103
5:00pm

Next Board Meeting
May 18, 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.