



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING Wednesday, May 18, 2022, 4:00pm

VIA ZOOM

<https://cccconfer.zoom.us/j/95452173446?pwd=STFVSk93ckZzT0dtZnZsODBuWVRGQT09>

Password: 948197

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 April 20, 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 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.
 - c. 1st Quarter Financial Statements (Jeremy Green, Treasurer) ACTION
Mr. Green will present the 1st Quarter Financial Statements to the Board for approval.
6. 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.

- c. Executive Director's Report (Beccie Michael) INFORMATION
Ms. Michael will describe recent and upcoming Foundation activities and events.
 - d. Investment Committee Report (Nate Steen, Chair) INFORMATION
Mr. Steen will update the Board regarding the Foundation's Investment Portfolio.
 - e. Scholarship Advisory Group Report (Lin Sullivan, Chair) INFORMATION
Ms. Sullivan will update the Board regarding the 2022 Scholarships program.
 - f. Campaign Planning (Susie Boutonnet, Chair) INFORMATION
Ms. Boutonnet will present an update from the Campaign Planning Advisory Group.
 - g. Strategic Planning (Patsy Tinsley McGill, Chair) INFORMATION
Ms. Tinsley McGill will present an update regarding the Foundation's Strategic Planning process.
7. SPECIAL PRESENTATION: MEASURE V BOND UPDATE INFORMATION
(Eric Shuler, Cody Carpino, Dustin Conner, Brailsford & Dunlavey, Bond Program Consultants)
The Bond Program consultants will update the Board regarding MPC's recent Capital Bond Measure.
8. ANNOUNCEMENTS
9. ADJOURNMENT

Next Board Meeting

June 15, 2022

Location/format TBD

4:00pm

Evening of Opportunity Gala

Diamond Jubilee

October 22, 2022

Monterey Hyatt Regency

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.