



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING MINUTES

Wednesday, April 20, 2022

4:00 PM

MEETING HELD VIA ZOOM

MEMBERS PRESENT

Debbie Anthony
Andrew Ausonio
Dr. Linda Bynoe
Tom Clifford
Jason Griffin
Dr. Alfred Hochstaedter
Rob Lee
Stephan Lins
Mary Alice Rennick
Maria Ruess
Joe Servi
Lin Sullivan
Dr. Patsy Tinsley McGill
Theresa Wright
Marc Zacovic, Ph.D.

STAFF PRESENT

Beccie Michael
Karen Kelly
Gerardo Olivares
Allison Payne
Annie Tarbox

MEMBERS ABSENT

Susie Boutonnet
Steve Cardinalli
Jeremy Green
Steve Haigler
Jean Hurd
Evelyne Lamson
Joyce Simon
Nathan Steen
Linda Yellich

1. **Meeting called to order by Rob Lee, President at 4:04 P.M.**

2. **PUBLIC COMMENT**

There was no public comment.

3. **RECOGNITION /GUESTS**

None.

4. **APPROVAL of March 16, 2022, MINUTES – ROB LEE, PRESIDENT**

Theresa Wright made a motion to approve the March 16, 2022, minutes as present.

Second: Joe Servi

All in Favor: Andrew Ausonio, Dr. Linda Bynoe, Tom Clifford, Jason Griffin, Dr. Alfred Hochstaedter, Rob Lee, Stephan Lins, Mary Alice Rennick, Maria Ruess, Joe Servi, Lin Sullivan, Dr. Patsy Tinsley McGill, Theresa Wright, Marc Zacovic, Ph.D.

Nays: None

Abstentions: Tom Clifford

Motion Carries.

5. **PRESENTATION: OVERVIEW OF MPC'S FINANCES**

Mr. Haigler was not able to join the meeting, so this item will be presented at a later meeting.

6. **BUSINESS**

A. DETERMINE FORMAT FOR BOARD MEETING – ROB LEE

- Rob shared that this is a procedure that was also presented at our last board meeting, and this will be a recurring item on our agendas every month until it is no longer required. This is a resolution to authorize remote meetings if we choose to do so.

- This is something we can continue to discuss, Rob mentioned that if the board agrees to meet in person, this applies to all committees at the Foundation, not advisory groups, but Committees, like Booster, Investment, etc.
- Rob commented regarding having a hybrid format, it is not advised as of now, since people joining remotely would have to disclose their location's address and that would be the place of a public meeting as well.

Dr. Patsy Tinsley McGill made a motion to adopt the Resolution to meet online for the next 30 days.

Second: Maria Ruess

All in Favor: Andrew Ausonio, Dr. Linda Bynoe, Tom Clifford, Jason Griffin, Dr. Alfred Hochstaedter, Rob Lee, Stephan Lins, Mary Alice Rennick, Maria Ruess, Joe Servi, Lin Sullivan, Dr. Patsy Tinsley McGill, Theresa Wright, Marc Zacovic, Ph.D.

Nays: None

Abstentions: None

Motion Carries.

B. Faculty & Staff Advancement Award (FASA) Recommendations – Mary Alice in Lieu of Linda Yellich

- Mary Alice presented the items and reminded the board that there is a memo in the board meeting packet to provide additional information regarding this item.
- We had two applications to review: one from J Taylor Finnell and another from Daisy Chaidez & Carlos Ocampo.
- The two applications were reviewed by the FASA Advisory Group, and they recommend them both for board approval at the full amount requested.

Mary Alice Rennick made a motion to approve the Faculty & Staff Advancement Award (FASA) Advisory Group recommendations as presented.

Second: Dr. Linda Bynoe

All in Favor: Debbie Anthony, Andrew Ausonio, Dr. Linda Bynoe, Tom Clifford, Jason Griffin, Dr. Alfred Hochstaedter, Rob Lee, Stephan Lins, Mary Alice Rennick, Maria Ruess, Joe Servi, Lin Sullivan, Dr. Patsy Tinsley McGill, Theresa Wright, Marc Zacovic, Ph.D.

Nays: None

Abstentions: None

Motion Carries.

7. INFORMATION/REPORTS

A. COLLEGE SUPERINTENDENT/PRESIDENT'S REPORT - MARK ZACOVIC, PHD.

- Dr. Zacovic thanked President Lee and the Foundation Board for letting him present a very short report with updates from MPC. He shared that MPC is winding down spring as we are just a month away from the end of the semester and with that, a lot of activities are happening.
- Today, students are celebrating Earth Day on Campus
- Tonight, we have our Guest Author Series available to students, as well as our employees and the Board.
- On Friday, MPC is hosting The MPC Auto Tech HS Challenge, which is an event we invite teams of auto technology students from our local HS to compete here on campus. It is a very exciting event.
- Next week, we will be celebrating Black Student Success Week as part of a statewide celebration. We are having guest speakers and activities for the week. We are proud to participate in this with the programs that support our black students.
- In May, Faculty Appreciation Week is the first week in May, and then Classified Appreciation Week is the third week in May; activities revolve around food and faculty and staff recognition events.
- On May 27th, the semester culminates with graduation at our Football Stadium at 6:30pm; this will be an in-person event. The stadium allows for social distancing, and it is open to the public.

- MPC is currently very involved in the accreditation process. This is a 7-year cycle, and we'll be up for re-accreditation in 2023. There will be a review of the college in Spring of 2023 and a visit in Fall of 2023. Accreditation involves every employee on campus; students also get involved and the board of trustees, so it is all hands on deck and an expansive activity.
- We are also interviewing for new faculty positions as it is time now to get ready for the fall, and we are on the hunt for qualified faculty for our students. This is a rigorous process, and a lot of our employees are involved.
- Dr. Zacovic concluded by sharing that these highlights reflect how hard MPC is working to enhance the student experience, not only in the classroom but with the support programs and activities around that. Then he thanked the MPCF Board of Directors for their support as well.

B. PRESIDENT'S REPORT - ROB LEE, BOARD PRESIDENT

- Rob Lee shared that the auditors continue to work with our staff on our audited financial statements. As we explained previously, please know that it is standard procedure for them to contact board members, so don't be alarmed, they might ask some standard questions about the MPC Foundation.
- Rob reminded the board of a new event, a Tea Party on April 29th at 11am, which will be catered by MPC Hospitality faculty and students. Please feel free to let Annie know if you can attend.
- Lastly our Scholarship Award Ceremony will be on Thursday May 12th starting at 5pm. It is an in-person event, and of course the MPCF Board is invited to the VIP section, and the reception afterwards will be catered by MPC Culinary students. Mary Alice asked if the general public is invited to this ceremony, and Rob confirmed that they are. There is also an option to watch the ceremony with a zoom link.

C. EXECUTIVE DIRECTOR'S REPORT & EVENT UPDATES – BECCIE MICHAEL

- Beccie started her report by sharing that our first quarter was great raising a total \$231k (which does not include any investment earnings) - this is a great start to 2022!
- We mailed a president's circle solicitation in early April and have another solicitation mailing currently at the printers for our other donors. This mailing includes information about the Internship and STEM endowments, which we have discussed at a high level as a board, and our Campaign Planning Advisory Group has met twice now to get into more details about that. Susie Boutonnet is chairing that group and is currently traveling internationally but will give a more in-depth report next month.
- As for grants:
 - In progress proposals: TRIO Upward Bound Math Science and the Yellow Brick Road benefit shop
 - Recently awarded:
 - \$12,000 from Union Bank for CIP
 - \$15,000 from Barnet Segal for nursing school students in the AND-BSN program
 - \$40,959 MC Gives check (match was about 13%).
- Updates on Evans CIP:
 - We recently notified awardees and we are welcoming them soon to start in the fall of 2022. These students are also invited to our Scholarship Ceremony on May 12th. Again, all board members are invited to this event.
- Lastly, Beccie wanted to share that the 2022-2023 year is MPC's 75th Anniversary, and we are in the early stages of planning a big community event, which will be a great way to reconnect with Alumni. We have a really exciting year ahead, and the theme of our Gala is the Diamond Jubilee 75th Anniversary.

D. BOOSTER COMMITTEE UPDATE (STEPHAN LINS, CHAIR)

- Stephan Lins shared updates from the Booster Club event on April 9th in celebration of MPC Student Athlete Day. Stephan played a short video showing photographs from the event that was put together by G.
- Overall, it was a great event to celebrate our students, they had fun, enjoyed food, and members of the community attended too. We helped raise awareness about the Booster Club and let the athletes know they are supported.

E. STRATEGIC PLANNING (PATSY TINSLEY MCGILL, CHAIR)

- Patsy McGill shared a summary of items discussed at the last meeting and explained the next steps. She shared her screen and walked the board through some decisions that were made by SPAG (Strategic Planning Advisory Group)

- The planning timeframe was explained to the board as an information item; SPAG agreed to look at using a 3-year cycle. We also agreed on the format for the strategic plan, and this will be also brought up for next meeting.
- We also reviewed the SWOT analysis and began turning weaknesses into opportunities and goals.
- The board discussed the possibilities of other groups to be added as stakeholders at MPC and the rest of the board can finish the survey on their own time. Debbi reminded the board of Emeritus Faculty Retirees and Beccie replied that they were included on the community group survey, and given the option to check if they were emeritus retired faculty. Patsy let the board know that she will discuss further with Beccie to the possibility of creating this emeritus group, and thanked Debbie for her reminder.

8. ANNOUNCEMENTS

- Next Event: PC Tea Party for MPCF Donors on April 29th
- Scholarship Award Ceremony on May 12, 2022
- Next Board Meeting will be on May 18, 2022 (virtual meeting) at 4:00 p.m. and Beccie will send the materials and zoom link.

9. Meeting Adjourned by Rob Lee at 4:47 PM

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