



# MPC

# FOUNDATION

MONTEREY PENINSULA COLLEGE

## BOARD OF DIRECTORS MEETING Wednesday, June 15, 2022, 4:00pm

### VIA ZOOM

<https://cccconfer.zoom.us/j/91879975530?pwd=WFdPK0laNm1jSURMb0ozZ204cVdEUT09>

Password: 963137

### 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 May 18, 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 June 16, 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. CAMPUS PRESENTATION: Overview of MPC's Finances and Tentative Budget (Steve Haigler, Vice President of Administrative Services) INFORMATION  
*Mr. Steve Haigler will present an overview of the College's finances and MPC's draft Tentative Budget for 2022-2023.*
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.*

- c. 2022 Budget Correction (Beccie Michael) INFORMATION  
*Ms. Michael will explain a formula correction on the 2022 budget.*
- d. Executive Director's Report (Beccie Michael) INFORMATION  
*Ms. Michael will describe recent and upcoming Foundation activities and events.*
- e. Investment Committee Report (Nate Steen, Chair) INFORMATION  
*Mr. Steen will update the Board regarding the Foundation's Investment Portfolio.*
- f. Board Nomination Process (Jean Hurd, Nominations Chair) INFORMATION  
*Ms. Hurd will share information with the board regarding the process for nominating potential new board members to join the board in January 2023.*

## 8. ANNOUNCEMENTS

## 9. ADJOURNMENT

### ***Executive Committee Meeting***

***July 20, 2022***

*Location/format TBD*

*4:00pm*

### ***Next Board Meeting***

***August 3, 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.