



# MPC

# FOUNDATION

MONTEREY PENINSULA COLLEGE

## BOARD OF DIRECTORS MEETING

**Wednesday, August 3, 2022, 4:00pm**

### LOCATION:

**Monterey Peninsula College, Sam Karas Conference Room  
980 Fremont Street, Monterey, CA 93940**

**Participants/guests may also attend 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 June 15, 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.*
  - c. 2022 2<sup>nd</sup> Quarter Financial Statements (Jeremy Green, Treasurer) ACTION  
*Mr. Green will present the 2022 2<sup>nd</sup> Quarter Financial Statements for Board approval.*
6. INFORMATION/REPORTS
  - a. College Superintendent/President's Report (Mark Zacovic, PhD.) INFORMATION  
*Dr. Zacovic will present College updates.*

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| b. President's Report (Rob Lee)<br><i>Mr. Lee will provide Foundation updates.</i>  | INFORMATION |
| c. Executive Director's Report (Beccie Michael)<br><i>Ms. Michael will describe recent and upcoming Foundation activities and events.</i>   | INFORMATION |
| d. Investment Committee Update (Nate Steen, Chair)<br><i>Mr. Steen will provide an update from the Investment Committee, including a summary of the 2022 2<sup>nd</sup> Quarter Statements.</i>     | INFORMATION |
| e. Strategic Planning Advisory Group Update<br><i>(Patsy Tinsley McGill, Chair)</i><br><i>Ms. Tinsley McGill will present information regarding the Foundation's Strategic Planning activities.</i> | INFORMATION |

7. ANNOUNCEMENTS

8. ADJOURNMENT

**Next Board Meeting**  
**September 21, 2022**  
 Location/format TBD  
 4:00pm

**Executive Committee Meeting (if needed)**  
**October 19, 2022**  
 Location/format TBD  
 4:00pm

**Evening of Opportunity Gala**  
**Diamond Jubilee**  
**October 22, 2022**  
 Monterey Hyatt Regency  
 Reservations on sale starting August 1!

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.