



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING

Wednesday, September 21, 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://mpc-edu.zoom.us/j/92196342017?pwd=bGo4cStEbDBDbllwQmx2TGEzbExqQT09>

Meeting ID: 921 9634 2017

Passcode: 955386

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 August 3, 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 September 22, 2022).

b. MPC Classified Staff Board Representative Board Nomination
(Beccie Michael, Executive Director)

ACTION

Ms. Michael will present the Board with a nomination for Carla Becerra, a representative of MPC's Classified Employee Association, to serve on the Foundation Board of Directors.

c. Approve 2021 Audited Financial Statements
(Jason Griffin, Audit Committee Chair)

ACTION

Mr. Griffin will present the Board with a recommendation from the Audit Committee to approve the 2021 Audited Financial Statements.

- d. Faculty & Staff Advancement Award (FASA) Recommendations (Linda Yellich, FASA Advisory Group Chair) ACTION
Ms. Yellich will present recommendations from the FASA Advisory Group.

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. Present Draft 2023-2025 Strategic Plan (Patsy Tinsley McGill, Strategic Planning Advisory Group Chair) INFORMATION
Dr. Tinsley McGill will present a draft Strategic Plan for the Board's input and review.

7. ANNOUNCEMENTS

8. ADJOURNMENT

Executive Committee Meeting

October 19, 2022

Location/format TBD

4:00pm

Evening of Opportunity Gala

Diamond Jubilee

October 22, 2022

Monterey Hyatt Regency, Beginning at 5 o'clock

www.mpcfoundation.org/gala

Next Board Meeting

November 9, 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.