



# MPC

# FOUNDATION

MONTEREY PENINSULA COLLEGE

## EXECUTIVE COMMITTEE MEETING Wednesday, October 19, 2022, 4:00pm

ADMINISTRATION BUILDING CONFERENCE ROOM  
980 FREMONT STREET, MONTEREY, CA 93940

Or Join By Zoom

<https://mpc-edu.zoom.us/j/88437542507?pwd=NWZqbJdaSmMwL1ovdndvdFAvcWVXdz09>

### 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 July 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 July 22, 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. 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.*
7. ANNOUNCEMENTS
8. ADJOURNMENT

**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.