



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, July 20, 2022, 4:00 p.m.

Meeting Held Via Zoom

MEMBERS PRESENT:

Susie Boutonnet
Jeremy Green
Rob Lee
Nathan Steen

MEMBERS ABSENT:

Stephan Lins
Lin Sullivan
Mark Zacovic

GUESTS PRESENT:

Andrew Ausonio, MPC Foundation BOD
Linda Yellich, MPC Foundation BOD

STAFF PRESENT:

Beccie Michael
Annie Tarbox

1. CALL TO ORDER

Meeting called to order: 4:01 p.m. by Rob Lee

2. RECOGNITION/GUESTS

Foundation Board Members, Andrew Ausonio and Linda Yellich, were welcomed to the meeting.

3. PUBLIC COMMENT

None

4. APPROVAL OF MINUTES – Rob Lee

Approval of July 21, 2021 minutes

Motion by Susie Boutonnet to approve minutes as presented (with correction noting the month should be July 21, 2022)

Second: Steen

Ayes: Boutonnet, Green, Lee, Steen

Nays: None

Abstentions: None

Motion Carries.

5. BUSINESS

5a. Determine Format for Meetings – Rob Lee

- Rob Lee presented the options available for the format of the next MPC Foundation Board of Directors meeting and explained the option that was just adopted by the MPC Board of Trustees. Beccie explained what the MPC Board of Trustees discussed in a recent meeting and explained that they raised a new option for hybrid meetings.

- Rob Lee asked if there were any questions or comments.

- Jeremy commented that he liked the idea of the hybrid option since it seems to be a sensitive subject. Most committee members agreed on a hybrid model.

- Beccie commented that the technology has not yet been tested, but we can meet in the Sam Karas Room and have the meeting in a zoom format too.

Susie Made a motion to adopt the hybrid model for the next thirty days.

Second: Steen

Ayes: Boutonnet, Green, Lee, Steen

Nays: None

Abstentions: None

Motion Carries.

5b. Faculty & Staff Advancement Award (FASA) Recommendations – Linda Yellich

- Linda Yellich reminded the Committee that there is a memo in the meeting packet to provide additional information regarding this item.
- We had one application to review in this cycle. Linda explained the request and shared that the FASA Advisory Group recommended that this application is fully funded. Susie Boutonnet made a motion to accept the FASA Advisory Group's recommendation to fund this request.
Second: Jeremy Green
Ayes: Boutonnet, Green, Lee, Steen
Nays: None
Abstentions: None
Motion Carries.

6. INFORMATION / REPORTS

6a. College Superintendent/President's Report (Mark Zacovic, PhD.)

- Dr. Zacovic was not able to attend the meeting, so no report was given.

6b. President's Report (Rob Lee)

- President Lee wanted to share just one item and that was one big thank you to Karen Kelly for filing the Foundation's Employee Retention Tax Credit. Based on the filing, we believe the MPC Foundation will get \$100K back.
- That is the end of President's Lee report.

6c. Executive Director's Report (Beccie Michael)

- Beccie Michael started her report by commenting that she hoped all board members saw the email welcoming our new interns at the Foundation.
- CIP: We've been sending transfer bonus checks to the students who graduated this spring. Currently many of the incoming freshmen are participating in the Summer Jump Start program on campus. We are planning a Welcome/Welcome Back Session for all students on August 25 - more info to follow on that.
- Grants
 - Grants Awarded:
\$3,000 from Monterey Rotary for the STEM endowment
 - Grants Submitted:
Yellow Brick Road benefit shop - \$2,500 for STEM Endowment
Monterey Peninsula Foundation - \$54,000 for Evans CIP
 - Grant applications in progress:
MC Gives Campaign - STEM Endowment
- Events:
 - 75th anniversary: Save the Date for Community Celebration on Sept 10 from 1-5pm
 - Stadium naming dedication ceremony at the first home football game on Sept 3 (during half time)
 - Alumni BBQ - Oct 8
 - Oct 22 Gala - planning is in full swing - tickets go on sale August 1!
- Other fundraising-related updates:
 - We recently received a major gift for a relatively new endowment: Donna McCarron Happy Days scholarship (\$10k)
 - The Booster Club is currently selling ads to local businesses which will be printed in the 2022-2023 athletics programs; they are a great deal - starting at just \$150 for coverage in all sports teams' programs.

ANNOUNCEMENTS

None.

Meeting adjourned at 4:26 p.m. by Rob Lee

Minutes respectfully submitted by Gerardo Olivares, Data and Digital Communications Manager