



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING Wednesday, November 9, 2022, 4:00pm

Via Zoom:

<https://mpc-edu.zoom.us/j/81920293184?pwd=alNmdjliSIZRNE1UOFpROFVTL2kyZz09>

Meeting ID: 819 2029 3184 Passcode: 863270

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 September 21, 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 November 10, 2022).

b. Board Nominations (Jean Hurd, Nominations Advisory Group Chair) ACTION

Ms. Hurd will present nominations for proposed new Board members to begin serving on the Foundation Board of Directors in 2023.

c. Faculty & Staff Advancement Award (FASA) Recommendations (Linda Yellich, FASA Advisory Group Chair) ACTION

Ms. Yellich will present recommendations from the FASA Advisory Group.

d. Approve 3rd Quarter Financial Statements (Jeremy Green, Treasurer) ACTION

Mr. Green will present the 2022 3rd Quarter Financial Statements for the Board's review and approval.

e. Update to Cash & Cash Equivalent and Credit Card Policies (Jeremy Green, Treasurer) ACTION

Mr. Green will present a recommendation from the Finance Committee to update the Foundation's Cash & Cash Equivalent Policy, and its Credit Card Policy.

- f. Approve 2023-2025 Strategic Plan (Patsy Tinsley McGill, Strategic Planning Advisory Group Chair) ACTION
Dr. Tinsley McGill will present the final 2023-2025 Strategic Plan for the Board's approval.
 - g. Request for COLA Increase (Beccie Michael, Executive Director) ACTION
Ms. Michael will request the Board approve a Cost of Living Adjustment (COLA) increase for all Foundation employees, retroactive to July 1, 2022.
 - h. Adopt Resolution Acknowledging Legacy Gift (Beccie Michael) ACTION
Ms. Michael will present the Board with a Resolution acknowledging an extremely generous legacy gift.
6. INFORMATION/REPORTS
- a. Gala Debrief (Rob Lee) INFORMATION
Mr. Lee will facilitate discussion regarding the Foundation's Evening of Opportunity Gala on October 22, 2022.
 - b. College Superintendent/President's Report (Mark Zacovic, PhD.) INFORMATION
Dr. Zacovic will present College updates.
 - c. President's Report (Rob Lee) INFORMATION
Mr. Lee will provide Foundation updates.
 - d. Executive Director's Report (Beccie Michael) INFORMATION
Ms. Michael will describe recent and upcoming Foundation activities and events.
 - e. Review Preliminary 2023 Budget (Beccie Michael) INFORMATION
Ms. Michael will present a draft 2023 Budget for Board review.

7. ANNOUNCEMENTS

8. ADJOURNMENT

Next (and Final 2022) Board Meeting
December 7, 2022
 Location/format TBD
 4:00pm

Board & Volunteer Holiday Party
December 15, 2022
 La Mirada (Monterey Museum of Art)
 4:00-6:00pm

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.