



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING Wednesday, December 7, 2022, 4:00pm

Via Zoom:

<https://mpc-edu.zoom.us/j/81503388813?pwd=eXVES0tRa1ZvWDIUaCttekdHZ0U2UT09>

Meeting ID: 815 0338 8813 Passcode: 206842

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 November 9, 2022 Minutes (Rob Lee, Board President) ACTION

5. GUEST PRESENTATION: Update Regarding MPC Foundation's Investments (Cris Cabanillas and colleagues from Monterey Private Wealth) INFORMATION

6. 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. 2023 Board Officers (Rob Lee) ACTION

Mr. Lee will present the slate of 2023 Board Officers for approval.

c. 2023 Budget (Beccie Michael) ACTION

Ms. Michael will present the 2023 Budget for Board approval.

d. 2023 Calendar (Beccie Michael) ACTION

Ms. Michael will present a draft 2023 Budget for Board approval.

e. 2023 Lobo Hall of Fame Nominations (Beccie Michael) ACTION

Ms. Michael will present the proposed Class of 2023 Lobo Hall of Fame inductees for Board approval.

7. 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. 2023 Committees & Advisory Groups (Beccie Michael) INFORMATION
Ms. Michael will present the proposed list of 2023 Committees and Advisory Groups for the Board's consideration.

8. ANNOUNCEMENTS

9. ADJOURNMENT

***New Board Member Orientation
(Optional for Current Board Members)***

December 12, 2022

Administration Building Conference Room

Noon - 4:00pm

(please RSVP to Beccie if you plan to attend for lunch)

***Board & Volunteer Holiday Party
December 15, 2022***

La Mirada (Monterey Museum of Art)

4:00-6:00pm

(please RSVP via Eventbrite or call the Foundation Office)

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.