



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING

Wednesday, January 11, 2023, 4:00pm

Via Zoom:

<https://mpc-edu.zoom.us/j/84436325095?pwd=cWd0cVlqcWs1c2F5emR5NVQ3QzJRdz09>

Meeting ID: 844 3632 5095 Passcode: 209390

MEETING AGENDA

1. CALL TO ORDER

Stephan Lins, 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 December 9, 2022 Minutes (Stephan Lins, Board President) ACTION

5. PRESENTATION: Brown Act Updates (Beccie Michael) INFORMATION
Ms. Michael will present information to the Board regarding amendments to the Brown Act that will impact meeting format and attendance beginning March 1, 2023.

6. BUSINESS

- a. Determine Format for Meetings In Next 30 Days (Stephan Lins) ACTION
Mr. Lins will request the Board take action regarding the format of upcoming meetings (for the 30 day period beginning January 12, 2023).
- b. Adopt Resolution Authorizing Designated Signors (Stephan Lins) ACTION
Mr. Lins will present a resolution for board approval authorizing staff and officers to sign on behalf of the MPC Foundation.
- c. Personnel Policy Update (Beccie Michael) ACTION
Ms. Michael will request some minor updates to the Foundation's Personnel Policy.

7. INFORMATION/REPORTS

- a. College Superintendent/President's Report (Mark Zacovic, PhD.) INFORMATION
Dr. Zacovic will present College updates.

- b. President's Report (Stephan Lins) INFORMATION
Mr. Lins will provide Foundation updates and request all Board Members complete the Foundation's Annual Conflict of Interest Form.
- c. Executive Director's Report (Beccie Michael) INFORMATION
Ms. Michael will describe recent and upcoming Foundation activities and events.

8. ANNOUNCEMENTS

9. ADJOURNMENT

Guest Presenter, Dr. Alexis Scott
February 23, 2023
(Public Event)
MPC Lecture Forum
6:00 - 7:00pm

Donor Appreciation Reception
February 24, 2023
MPC Library
4:00pm

Next Board Meeting
February 15, 2023
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.