



# MPC

# FOUNDATION

MONTEREY PENINSULA COLLEGE

## BOARD OF DIRECTORS MEETING Wednesday, February 15, 2023, 4:00pm

**Via Zoom:**

<https://mpc-edu.zoom.us/j/87184907344?pwd=OENyNEtVNDVnUmdhQmZwMzQwTFBPQT09>

Meeting ID: 871 8490 7344 Passcode: 351345

### 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 January 11, 2023 Minutes (Stephan Lins, Board President) ACTION
5. PRESENTATION: FASA Recipient Report  
(Tom Rebold, Engineering & Computer Science Instructor) INFORMATION  
*Mr. Rebold will provide an informational report to the Board regarding his recently funded FASA project.*
6. BUSINESS
  - a. Approve 2022 Year End Financial Statements (Jeremy Green, Treasurer) ACTION  
*Mr. Green will present the 2022 Year End Financial Statements for Board review and approval.*
  - b. Faculty & Staff Advancement Awards (Linda Yellich, FASA Chair) ACTION  
*Ms. Yellich will present the FASA Advisory Group's recommendations to the Board for approval.*
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.*

- c. Executive Director's Report (Beccie Michael) INFORMATION  
*Ms. Michael will describe recent and upcoming Foundation activities and events.*
- d. Investment Committee Report (Nate Steen) INFORMATION  
*Mr. Steen will provide an update regarding the Foundation's investment portfolio as of the 2022 4<sup>th</sup> Quarter.*

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**  
**March 15, 2023**  
Sam Karas Room

**BOARD PORTRAITS From 3:30pm – Approx. 4:15PM**  
*Board Meeting will follow (approx. 4:15pm-5:30pm)*

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.