



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING

Wednesday, April 19, 2023, 4:00pm

MPC SAM KARAS CONFERENCE ROOM

Or Via Zoom:

<https://mpc-edu.zoom.us/j/86291099586?pwd=cWtwODJrMIMzK3k2TGcyb2o1ZldRUT09>

Meeting ID: 862 9109 9586; Passcode: 183419

Or: 11420 A Commercial Parkway, Castroville, CA 95012

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 March 15, 2023 Minutes (Stephan Lins, Board President)

ACTION

5. Campus Presentation: Erin O'hare, Women's Basketball Head Coach & Kinesiology Instructor

INFORMATION

Ms. O'hare will present to the Board regarding the Women's Basketball team.

6. BUSINESS

a. Faculty & Staff Advancement Awards (Linda Yellich, FASA Chair)

ACTION

Ms. Yellich will present the FASA Advisory Group's recommendations to the Board for approval.

b. Board Self-Assessment (Stephan Lins)

INFORMATION

Mr. Lins will introduce an upcoming Board Self-Assessment to the Board.

7. INFORMATION/REPORTS

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

INFORMATION

Dr. Zacovic will present College updates.

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| b. President's Report (Stephan Lins)
<i>Mr. Lins will provide Foundation updates.</i> | INFORMATION |
| c. Executive Director's Report (Beccie Michael)
<i>Ms. Michael will describe recent and upcoming Foundation activities and events.</i> | INFORMATION |
| d. Booster Committee Report (Tom Clifford, Chair)
<i>Mr. Clifford will provide an update from the Boosters Committee regarding fundraising to support student-athletes.</i> | INFORMATION |
| e. Strategic Plan Progress Report (Beccie Michael, Exec. Director)
<i>Ms. Michael will report to the Board regarding progress made towards the measurable goals in the 2023-2025 Strategic Plan during the first quarter of 2023.</i> | INFORMATION |

8. ANNOUNCEMENTS

9. ADJOURNMENT

Next Board Meeting
May 10, 2023
4:00-5:30 pm
Sam Karas Room

Scholarship Awards Ceremony
May 11, 2023
5:00pm
(location TBD)

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.