



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING

Wednesday, May 17, 2023, 4:00pm

MPC SAM KARAS CONFERENCE ROOM

Or Via Zoom:

<https://mpc-edu.zoom.us/j/85251935212?pwd=UlhaS1BEV3JadmC4UnNnTjJpcTJSdz09>

Meeting ID: 852 5193 5212 Passcode: 236389

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 April 19, 2023 Minutes (Stephan Lins, Board President)

ACTION

5. BUSINESS

a. Approve First Quarter Financial Statements (Jeremy Green, Treasurer) **ACTION**
Mr. Green will present the 2023 1st Quarter Financial Statements to the Board for 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.

c. Board Self-Assessment Results (Beccie Michael) **INFORMATION**

Ms. Michael will present to the Board a summary of the Board Self-Assessment responses.

6. 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 or Jason, Chair) INFORMATION
Mr. will provide an update regarding the Foundation's Investment Portfolio.
- e. Scholarship Advisory Group Report (Lin Sullivan, Chair) INFORMATION
Ms. Lin will provide a report regarding the Foundation's Scholarship program.

7. ANNOUNCEMENTS

8. ADJOURNMENT

Next Board Meeting
June 21, 2023
4:00-5:30 pm
Sam Karas Room

President's Award Luncheon
August 25, 2023
11:30am – 1:30pm
(Monterey Marriott Ballroom)

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.