



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING

Wednesday, June 21, 2023, 4:00pm

MPC SAM KARAS CONFERENCE ROOM

Or Via Zoom:

<https://mpc-edu.zoom.us/j/84311594131?pwd=NS9jV3hqG5JdEpQaHIMZzRxeldHUT09>

Meeting ID: 843 1159 4131 Passcode: 253271

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 May 17, 2023 Minutes (Stephan Lins, Board President) ACTION
5. CAMPUS PRESENTATION: Elias Kary, Anthropology Instructor INFORMATION
Mr. Kary will present to the Board regarding his recent FASA grant project.
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.
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. Board Nominations Update (Jean Hurd, Chair) INFORMATION
Ms. Hurd will provide an overview of the Board Nominations process.

8. ANNOUNCEMENTS

9. ADJOURNMENT

*****Board members are asked to stay after the meeting is adjourned for an informal “getting to know each other better” activity.*****

Executive Committee Meeting
July 19, 2023
4:00pm
Admin Conference Room

Next Board Meeting
August 9, 2023
4:00 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.