



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

Board Nominations Information & Process

Overview of Nominations Process

1. Board members are asked to nominate potential new members by completing a Board Nomination Recommendation Form by July 31, 2023.
2. Nominating Advisory Group reviews submitted nominations in early August. The Group may consider nominations from previous years for nominees who did not yet join the board.
3. Members from the Advisory Group contact prospects to confirm interest/willingness to serve.
4. Advisory Group brings forward those names to the Board for approval at the September Board meeting.
5. New members attend Orientation in December, and begin new terms in January 2024.

Vacancies & Needs for 2024 Board

- Four Board members will complete their second terms on the board (Boutonnet, Hurd, Lins, Sullivan).
- Four Board members complete their first terms and the Executive Director and/or Board President will be discussing second terms with each.
- Based on this, we anticipate having 13 continuing elected board members.
- MPCF Bylaws allow for up to 25 elected board members (plus 2 ex-officio and 4 representative).
- In order to stagger terms and bring new members in over time, we recommend adding **3-4 new** board members in 2024.
- Skill sets/specific areas of expertise we will be looking for in 2024 board members:
 - a. experience and/or interest in **fundraising**;
 - b. knowledge of **estate planning**/legacy giving;
 - c. financial background/expertise'
 - d. **legal** background/expertise;
 - e. experience and/or desire to engage in public service (particularly within **leadership** capacity);
 - f. high level of social and business **contacts**;
 - g. personal commitment to **philanthropy**, connection to **MPC**, and/or **passion** for higher education.
- The Board is committed to an equitable and inclusive process and ensuring recruitment of individuals who represent the diverse nature of our community.

Nominations Advisory Group

Jean Hurd (Chair), Andrew Ausonio, Susie Boutonnet, Maria Ruess, Theresa Wright; and we plan to ask several former board members to join as well (names will be announced once confirmed).

Other Board members wishing to join this group are encouraged to contact Beccie or Jean to join