



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING

Wednesday, August 9, 2023, 4:00pm

MPC SAM KARAS CONFERENCE ROOM

Or Via Zoom:

<https://mpc-edu.zoom.us/j/88425012693?pwd=TG1GN1ISNXRaUU9zNDZUQ016Rjh5Zz09>

Meeting ID: 884 2501 2693

Passcode: 923453

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. WELCOME DR. MARSHALL T. FULBRIGHT, III

The Board will welcome MPC's Superintendent/President, Dr. Marshall T. Fulbright, III.

5. Approval of June 21, 2023 Minutes (Stephan Lins, Board President)

ACTION

6. BUSINESS

a. 2022 Audited Financial Statements (Jason Griffin, Audit Chair)

ACTION

Mr. Griffin will present the 2022 Audited Financial Statements for approval.

b. Second Quarter Financial Statements (Jeremy Green, Treasurer)

ACTION

Mr. Green will present the 2nd Quarter 2023 Financial statements for Board approval.

c. 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 (Dr. Marshall T. Fulbright, III)
INFORMATION
Dr. Fulbright 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. Second Quarter Strategic Plan Progress Report INFORMATION
Ms. Michael will provide a progress report on reaching goals and objectives in the 2023-2025 Strategic Plan.

8. ANNOUNCEMENTS

9. ADJOURNMENT

President's Award Luncheon
August 25, 2023
11:30am – 1:30pm
Monterey Marriott Ballroom
Reservations: mpcfoundation.org/awardlunch

Next Board Meeting
September 20, 2023
4:00 pm
Sam Karas Room

Evening of Opportunity Gala
October 14, 2023
Monterey Hyatt
Reservations & Sponsorships open mid-August

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.