



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING

Wednesday, November 15, 2023, 4:00pm

MPC PHYSICAL SCIENCE BLDG, CLASSROOM 104

Or Via Zoom:

<https://mpc-edu.zoom.us/j/89510667814?pwd=pCiw7TmVt73uVzFilFlekunC1CTi9S.1>

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 September 20, 2023 Minutes (Stephan Lins, President)

ACTION

5. BUSINESS

a. 3rd Quarter Financial Statements (Jeremy Green, Treasurer)

ACTION

Mr. Green will present the 3rd Quarter Financial Statements for approval.

b. Present Draft 2024 Budget (Beccie Michael, Executive Director)

INFORMATION

Ms. Michael will present a draft budget to the Board for review and discussion.

c. 2024 Board Calendar (Beccie Michael)

ACTION

Ms. Michael will present the draft 2024 calendar to the Board for approval.

6. INFORMATION/REPORTS

a. President's Report (Stephan Lins)

INFORMATION

Mr. Lins will provide Foundation updates.

b. Executive Director's Report (Beccie Michael)

INFORMATION

Ms. Michael will describe recent and upcoming Foundation activities and events.

- c. Boosters Committee Report (Tom Clifford, Chair) INFORMATION
Mr. Clifford will provide an update from the Boosters Committee.
- d. Strategic Plan Quarterly Progress Report (Beccie Michael) INFORMATION
Ms. Michael will provide a report regarding progress towards achieving objectives in the Strategic Plan.

7. ANNOUNCEMENTS

8. ADJOURNMENT

Please join us for the Board's Holiday Party in the Sam Karas room immediately following the Board meeting! Hors d'oeuvres and wine will be served, and beginning at 7pm there will be live music in the library.

*Next Board Meeting
December 6, 2023
4:00 pm
Sam Karas Room*

*New Board Member Orientation
December 11, 2023
12:00-4:00pm*

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.