



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING Wednesday, December 6, 2023, 4:00pm

MPC SAM KARAS CONFERENCE ROOM

Or Via Zoom:

<https://mpc-edu.zoom.us/j/81307913057?pwd=gf1flsyvv9jh6yX95P6geKtlHX1Luu.1>

Meeting ID: 813 0791 3057 Passcode: 053376

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 November 15, 2023 Minutes (Stephan Lins, President) ACTION
5. BUSINESS
 - a. Lobo Hall of Fame Nominations (Theresa Wright, Chair) ACTION
Ms. Wright will present the Lobo Hall of Fame Nominations Advisory Group's recommendations for Board approval.
 - b. 2024 Budget (Beccie Michael, Executive Director) ACTION
Ms. Michael will present a draft budget to the Board for adoption.
 - c. 2024 Board Committees & Advisory Groups (Beccie Michael) INFORMATION
Ms. Michael will present a plan for 2024 Committee and Advisory Group assignments for the Board's consideration.
6. INFORMATION/REPORTS
 - a. College Supt./President's Report (Dr. Marshall T. Fulbright, III) INFORMATION
Dr. Fulbright will present College updates.
 - b. Boosters Committee Report (Tom Clifford, Chair) INFORMATION
Mr. Clifford will provide an update from the Boosters Committee.

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| c. Investment Committee Report (Nate Steen, Chair)
<i>Mr. Steen will present a report from the Investment Committee.</i> | INFORMATION |
| d. Executive Director's Report (Beccie Michael)
<i>Ms. Michael will describe recent and upcoming Foundation activities and events.</i> | INFORMATION |
| e. President's Report (Stephan Lins)
<i>Mr. Lins will provide Foundation updates.</i> | INFORMATION |

7. ANNOUNCEMENTS

8. ADJOURNMENT

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

*Next Board Meeting (tentative until 2024 Calendar is approved)
January 31, 2024
4:00 pm
Sam Karas Room*

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.