



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING MINUTES

Wednesday, December 6, 2023

4:00 PM

MEETING IN PERSON AND ZOOM

MEMBERS PRESENT

Debbie Anthony
Andrew Ausonio
Dr. Fullbright
Jeremy Green
Steve Haigler
Fred Hochstaedter
Stephan Lins
Maria Rengifo-Ruess
Mary Alice Rennick
Joe Servi
Joyce Simon
Nathan Steen
Lin Sullivan
Jeanette Walton
Linda Yellich

MEMBERS ABSENT

Carla Becerra
Susie Boutonnet
Tom Clifford
Steve Cardinalli
Jason Griffin
Jean Hurd
Evelyne Lamson
Patricia Milowicki
Theresa Wright

STAFF PRESENT

Beccie Michael
Gina Bianchi
Gerardo Olivares
Annie Tarbox

1. **Meeting called to order by Stephan Lins, President at 4:06 P.M.**

2. **PUBLIC COMMENT**

There was no public comment.

3. **RECOGNITION/GUESTS**

None.

4. **APPROVAL of November 15, 2023, MINUTES (Stephan Lins, President)**

Joyce Simon made a motion to approve the November 15, 2023, as presented.

Second: Mary Alice Rennick

All in Favor: Debbie Anthony, Dr. Fullbright, Jeremy Green, Fred Hochstaedter, Stephan Lins, Maria Rengifo-Ruess, Mary Alice Rennick, Joe Servi, Joyce Simon, Nathan Steen, Lin Sullivan, Jeanette Walton, Linda Yellich

Nays: None

Abstentions: Steve Haigler

Motion Carries.

5. **BUSINESS**

A. **Lobo Hall of Fame Nominations (Jeanette Walton, presented on behalf of Theresa Wright, Chair)**

- Jeanette Walton discussed the process for nominating the Hall of Fame nominees as well as the outreach efforts involved. The nominees were listed and a brief bio was presented. The Distinguished Alumni nominees are Stephan Lins, Rick Johnson, Alexandria Leavenworth, and Lt. Col. Gregory Mislick (pending acceptance). The Alumni Athlete nominees are Dr. Jamal Splane, Les Waddel, Veronica (Ware) Golden, Rebecca Pokrzywinski Caguimbal, and Sandy McFarland (pending family acceptance). The Hall of Fame dinner is March 15, 2024.

Fred Hochstedler made a motion to approve the Lobo Hall of Fame Nominations as presented.

Second: Maria Rengifo-Ruess

All in Favor: Debbie Anthony, Andrew Ausonio, Dr. Fullbright, Jeremy Green, Fred Hochstaedter, Steve Haigler, Maria Rengifo-Ruess, Mary Alice Rennick, Joe Servi, Joyce Simon, Nathan Steen, Lin Sullivan, Jeanette Walton, Linda Yellich

Nays: None

Abstentions: Stephan Lins

Motion Carries.

B. 2024 Budget (Beccie Michael, Executive Director)

- Beccie Michael presented a summarized version of the budget presented previously at the November 15, 2023 Board of Directors meeting. Key changes between the previous year and 2024 budget were highlighted. Two options were presented, reviewed, and discussed.

Jeremy Green made a motion to approve the 2024 Budget Option 2 as presented.

Second: Fred Hochstedler

All in Favor: Debbie Anthony, Andrew Ausonio, Dr. Fullbright, Jeremy Green, Steve Haigler, Fred Hochstaedter, Stephan Lins, Maria Rengifo-Ruess, Mary Alice Rennick, Joe Servi, Joyce Simon, Nathan Steen, Lin Sullivan, Jeanette Walton, Linda Yellich

Nays: None

Abstentions: None

Motion Carries.

C. 2024 Board Committees & Advisory Groups (Beccie Michael, Executive Director)

- Beccie Michael reviewed the working document for committee support. Several members signed up at this time.

6. INFORMATION/REPORTS

A. College Supt./President's Report (Dr. Marshall Fullbright, III)

- Dr. Fullbright updated the members on the reset of the Strategic Plan. The Mission, Vision, Values will help inform the overall Strategic plan. In conjunction with Mission, Vision, Values, the Marina Ed Center has opportunity to be vibrant to help serve a large part of the community.

B. Boosters Committee Report (Tom Clifford, Chair)

- Tabled due to Tom Clifford's absence.

C. Investment Committee Report (Nate Steen, Chair)

- Nate Steen discussed that the endowment is going in the right direction.

D. Executive Director's Report (Beccie Michael, Executive Director)

- Beccie Michael announced the arrival her new Executive Assistant. Board photos are possibly scheduled for the January 31, 2024 Board meeting. Year End appeal letters have gone out to 3500 households. Business Partner renewals have started. MC Gives! and MPC have started a Young Donors campaign. Grants have been doing well. Scholarships have opened as of December 1 and a record number of students have started their applications. Gala had its largest turnout, however, paddle raiser participation was down.

E. President's Report (Stephan Lins, President)

- Stephan Lins highlighted the MC Gives! campaign. Overall giving from the board was requested to reach 100% board donation. This is the last board meeting of the year. He praised the teams involved for a great year.

7. ANNOUNCEMENTS

- Hot Chocolate with Dr. Fullbright, Thursday December 7, 3:00-4:00pm Dr. Fullbright's Office
- Campus Holiday Party, December 15, 12:00-3:00pm Sam Karas Room
- Monterey Peninsula Choir December 16, 4:00pm Carmel Presbyterian Church
- Monterey Peninsula Choir December 17, 3:00pm Municipal Warf
- Next Board Meeting, January 31, 2024, 4:00-5:00pm Sam Karas Room

8. Meeting Adjourned by Stephan Lins at 5:35 PM

Minutes presented by Jessica Uhlig on behalf of Evelyne Lamson, Secretary.