



# MPC

# FOUNDATION

MONTEREY PENINSULA COLLEGE

## BOARD OF DIRECTORS MEETING

**Wednesday, February 21, 2024, 4:00pm**

**MPC BUSINESS, MATH, COMPUTING (BMC) 204**

**Or Via Zoom:**

<https://mpc-edu.zoom.us/j/86263344797?pwd=HanrZs6KxRF5wFg6BF2JAWwUmWWZf6.1>

Meeting ID: 862 6334 4797

Passcode: 007376

Or: 11420 A Commercial Parkway, Castroville, CA 95012

## MEETING AGENDA

1. CALL TO ORDER

*Jeremy Green, 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 January 31, 2024 Minutes (Jeremy Green, President) ACTION

5. CAMPUS PRESENTATION: Work Experience Program  
(Carla Becerra, Work-Based Learning Coord. & Lindsay Peelman, Faculty) INFORMATION  
*Dr. Peelman and Ms. Becerra will present information to the Board of Directors regarding MPC's Work Experience program.*

6. BUSINESS

a. Faculty & Staff Advancement Awards (Linda Yellich, Chair) ACTION  
*Ms. Yellich will present the FASA Advisory Group's recommendations for Board approval.*

- b. 2023 Financial Statements (Maria Ruess, Treasurer) ACTION  
*Ms. Ruess will present the 2023 Financial Statements to the Board for review and approval.*
  - c. Gift Fee Taskforce Recommendation (Fred Hochstaedter, Chair) ACTION  
*Mr. Hochstaedter will present a recommendation from the Gift Fee Taskforce for a new Sustainability Allocation Policy.*
7. INFORMATION/REPORTS
- a. College Supt./President's Report (Dr. Marshall T. Fulbright, III) INFORMATION  
*Dr. Fulbright will present College updates.*
  - b. President's Report (Jeremy Green) INFORMATION  
*Mr. Green will provide Foundation updates.*
  - c. Executive Director's Report (Beccie Michael) INFORMATION  
*Ms. Michael will describe recent and upcoming Foundation activities and events.*
8. ANNOUNCEMENTS
9. ADJOURNMENT

**Lobo Hall of Fame Awards Dinner**  
 March 15, 2024  
 5:00pm Social Reception; Dinner/Program Begin at 6:00pm  
 Monterey Marriott  
 Reservations: [www.mpcfoundation.org/lhf](http://www.mpcfoundation.org/lhf)

**Next Board Meeting**  
 March 20, 2024  
 4:00 pm  
 MPC BMC 204

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.