



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING

Wednesday, March 20, 2024, 4:00pm

MPC BUSINESS, MATH, COMPUTING (BMC) 204

Or Via Zoom:

<https://mpc-edu.zoom.us/j/83201990412?pwd=KNeobAN5jQXRgtudvpQjpp1Shc4btn.1>

Meeting ID: 832 0199 0412

Passcode: 548580

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 February 21, 2024 Minutes (Jeremy Green, President) ACTION

5. CAMPUS PRESENTATION: MPC Theatre Arts Program Updates INFORMATION
(Todd Siff, Theatre Arts Faculty & Dept. Chair)
Mr. Siff will present to the Board regarding MPC's Theatre Arts program and upcoming production of Roald Dahl's Willy Wonka.

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. Gift Acceptance Policy Update (Beccie Michael) ACTION
Ms. Michael will present revisions to the Gift Acceptance Policy to reflect the newly adopted 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. Boosters Committee Report (Tom Clifford, Chair) INFORMATION
Mr. Clifford will provide an update regarding the Boosters Committee and fundraising for MPC Athletics.
- d. Executive Director's Report (Beccie Michael) INFORMATION
Ms. Michael will describe recent and upcoming Foundation activities and events.

8. ANNOUNCEMENTS

9. ADJOURNMENT

Next Board Meeting

*April 17, 2024
4:00 pm
MPC BMC 204*

Scholarship Awards Ceremony

*May 7, 2024
5:00pm
Pacific Grove Performing Arts Auditorium
(at PG Middle School)*

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.