



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING

Wednesday, April 17, 2024, 4:00pm

MPC BUSINESS, MATH, COMPUTING (BMC) 204

Or Via Zoom:

<https://mpc-edu.zoom.us/j/88990148538?pwd=f4C2QNbZtwl7t3XMHm98W0nb5GOEXB.1>

Meeting ID: 889 9014 8538

Passcode: 130626

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 March 20, 2024 Minutes (Jeremy Green, President)

ACTION

5. CAMPUS PRESENTATION: FASA Project Report (Dr. Kendra Cabrera, Ethnic Studies Dept. Chair)

INFORMATION

Dr. Cabrera will present to the Board regarding her recent Faculty & Staff Advancement Award (FASA) projects.

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. Strategic Plan Progress Update (Beccie Michael)

INFORMATION

Ms. Michael will present an update on progress towards achieving objectives and goals in the 2023-2025 Strategic Plan.

7. INFORMATION/REPORTS

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| a. College Supt./President's Report (Dr. Marshall T. Fulbright, III)
<i>Dr. Fulbright will present College updates.</i> | INFORMATION |
| b. President's Report (Jeremy Green)
<i>Mr. Green will provide Foundation updates.</i> | INFORMATION |
| c. Executive Director's Report (Beccie Michael)
<i>Ms. Michael will describe recent and upcoming Foundation activities and events.</i> | INFORMATION |

8. ANNOUNCEMENTS

9. ADJOURNMENT

Scholarship Awards Ceremony

May 7, 2024

5:00pm

Pacific Grove Performing Arts Auditorium
(at PG Middle School)

Next Board Meeting

May 15, 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.