



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING

Wednesday, May 15, 2024, 4:00pm

MPC BUSINESS, MATH, COMPUTING (BMC) 204

Or Via Zoom:

<https://mpc-edu.zoom.us/j/87850261328>

Meeting ID: 878 5026 1328

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 April 17, 2024 Minutes (Jeremy Green, President)

ACTION

5. BUSINESS

a. 2023 Audited Financial Statements (Joe Servi, Audit Committee Chair)
Mr. Servi will present the 2023 Audited Financial Statements for Board approval.

ACTION

b. 2024 First Quarter Financial Statements (Maria Ruess, Treasurer)
Ms. Ruess will present the 2024 Q1 Statements for Board approval.

ACTION

6. INFORMATION/REPORTS

a. College Supt./President's Report (Dr. Marshall T. Fulbright, III)
Dr. Fulbright will present College updates.

INFORMATION

b. President's Report (Jeremy Green)

INFORMATION

Mr. Green will provide Foundation updates.

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| c. Scholarship Advisory Group Report (Evelyne Lamson, Chair)
<i>Ms. Lamson will provide a report from the Scholarship Advisory Group.</i> | INFORMATION |
| d. Executive Director's Report (Beccie Michael)
<i>Ms. Michael will describe recent and upcoming Foundation activities and events.</i> | INFORMATION |

7. ANNOUNCEMENTS

8. ADJOURNMENT

Next Board Meeting

June 12, 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.