



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING

Wednesday, August 7, 2024, 4:00pm

MPC BUSINESS, MATH, COMPUTING (BMC) 204

Or Via Zoom:

<https://mpc-edu.zoom.us/j/84971075815>

Meeting ID: 849 7107 5815

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 June 12, 2024 Minutes (Jeremy Green, President)

ACTION

5. BUSINESS

a. 2024 Second Quarter Financial Statements (Maria Ruess, Treasurer)

ACTION

Ms. Ruess will present the 2024 Q2 Statements for Board approval.

b. Scholarship Award Strategy (Beccie Michael, Executive Director)

ACTION

Ms. Michael will present a draft Scholarship Award Strategy document for Board approval.

c. Board Roles & Responsibilities (Jeremy Green, President)

ACTION

Mr. Green will present a new Board Roles & Responsibilities document that was recently recommended by the Executive Committee for Board approval.

d. National Philanthropy Day Distinguished Agency Honoree (Beccie Michael)

ACTION

Ms. Michael will recommend an honoree for the Board to designate as the MPC Foundation's National Philanthropy Day Distinguished Agency Honoree.

6. INFORMATION/REPORTS

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| a. Investment Committee Report (Nate Steen, Chair)
<i>Mr. Steen will provide an update regarding the Foundation's Investments.</i> | INFORMATION |
| b. Lobo Hall of Fame/Lobo Legends (Beccie M. & Theresa Wright)
<i>Ms. Michael and Ms. Wright will update the Board regarding the Lobo Hall of Fame and describe the Foundation's new 2025 fundraising event, Lobo Legends.</i> | INFORMATION |
| c. College Supt./President's Report (Dr. Marshall T. Fulbright, III)
<i>Dr. Fulbright will present College updates.</i> | INFORMATION |
| d. President's Report (Jeremy Green)
<i>Mr. Green will provide Foundation updates.</i> | INFORMATION |
| e. 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
September 18, 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.