



# MPC

# FOUNDATION

MONTEREY PENINSULA COLLEGE

## BOARD OF DIRECTORS MEETING

**Wednesday, September 18, 2024, 4:00pm**

**MPC SAM KARAS ROOM, LIBRARY AND TECHNOLOGY CENTER (LTC)**

**Or Via Zoom:**

<https://mpc-edu.zoom.us/j/82032294760>

Meeting ID: 820 3229 4760

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 August 7, 2024 Minutes (Jeremy Green, President)

ACTION

5. CAMPUS PRESENTATION: Auto Technology (James Lawrence, Instructor) INFORMATION

*Mr. Lawrence will share a brief overview of the Automotive Technology program at MPC and results from his recent FASA award.*

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. 2025 Board Nominations (Andrew Ausonio, Chair)

ACTION

*Mr. Ausonio will present individuals who have been nominated to join the Board in 2025 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.*

7. INFORMATION/REPORTS

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|--|-------------|
| a. Q3 Strategic Plan Report (Beccie Michael)<br><i>Ms. Michael will report on progress towards meeting goals and objectives outlined in the Foundation's Strategic Plan.</i> | INFORMATION |
| b. College Supt./President's Report (Dr. Marshall T. Fulbright, III)<br><i>Dr. Fulbright will present College updates.</i>   | INFORMATION |
| c. President's Report (Jeremy Green)<br><i>Mr. Green will provide Foundation updates.</i>  | INFORMATION |
| d. Executive Director's Report (Beccie Michael)<br><i>Ms. Michael will describe recent and upcoming Foundation activities and events.</i>                                    | INFORMATION |

8. ANNOUNCEMENTS

9. ADJOURNMENT

**Next Meeting: Executive Committee**

*October 18, 2024*

*4:00 pm*

*MPC Administration Building Conference Room*

**Next Board Meeting**

*November 6, 2024*

*4:00 pm*

*MPC Sam Karas Room, LTC*

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.