



# MPC

# FOUNDATION

MONTEREY PENINSULA COLLEGE

## EXECUTIVE COMMITTEE MEETING

Wednesday, October 16, 2024, 4:00pm

**MPC ADMINISTRATION BUILDING CONFERENCE ROOM**

OR VIA ZOOM:

<https://mpc-edu.zoom.us/j/86068067988>

Meeting ID: 860 6806 7988

### 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 July 17, 2024 Minutes (Jeremy Green, President)

ACTION

5. BUSINESS

a. Proposed Updates to Board Responsibilities Document (Jeremy Green)  
*Mr. Green will present minor updates to the Board Responsibilities document following discussion at the September Board of Directors meeting.*

ACTION

b. Recommendations for Lobo Legends Awards (Theresa Wright)  
*Ms. Wright will present recommendations for the Lobo Legends Awards and request the Executive Committee's endorsement.*

ACTION

c. FASA Awards (Linda Yellich, FASA Advisory Group Chair)  
*Ms. Yellich will present the FASA Advisory Group's recommendations for the Executive Committee's approval.*

ACTION

6. INFORMATION/REPORTS

a. Superintendent/President's Report (Dr. Marshall T. Fulbright, III)  
*Dr. Fulbright will provide College updates.*

INFORMATION

- |   |             |
|---|-------------|
| b. President's Report (Jeremy Green)<br><i>Mr. Green will provide Foundation updates.</i>   | INFORMATION |
| c. Executive Director's Report (Beccie Michael)<br><i>Ms. Michael will describe recent and upcoming Foundation activities and events.</i> | INFORMATION |

7. ANNOUNCEMENTS

8. ADJOURNMENT

**Next Meeting:**  
**Board of Directors**  
November 6, 2024  
4:00 pm  
MPC LTC Sam Karas Room

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.