



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

EXECUTIVE COMMITTEE MEETING

Wednesday, July 17, 2024, 4:00pm

MPC ADMINISTRATION BUILDING CONFERENCE ROOM

OR VIA ZOOM:

[HTTPS://MPC-EDU.ZOOM.US/J/84995309376](https://mpc-edu.zoom.us/j/84995309376)

MEETING ID: 849 9530 9376

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 October 11, 2023 Minutes (Jeremy Green, President)

ACTION

5. BUSINESS

- a. Discuss Draft Scholarship Award Strategy Document (Beccie Michael) **ACTION**
Ms. Michael will present a draft Scholarship Award Strategy Document for discussion and possible approval to recommend adoption by the Board of Directors.
- b. Discuss Updating Board Responsibilities Document (Beccie Michael) **ACTION**
Ms. Michael will present an updated Board Responsibilities document for discussion and possible approval to recommend adoption by the Board of Directors.

6. INFORMATION/REPORTS

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| a. Superintendent/President's Report (Dr. Marshall T. Fulbright, III)
<i>Dr. Fulbright will provide 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 |

7. ANNOUNCEMENTS

8. ADJOURNMENT

Next Meeting:
Board of Directors
August 7, 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.