



# MPC

# FOUNDATION

MONTEREY PENINSULA COLLEGE

## EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, October 11, 2023, 4:00 p.m.

ADMINISTRATION BUILDING CONFERENCE ROOM  
980 FREMONT STREET, MONTEREY, CA 93940  
& Via Zoom

**MEMBERS PRESENT:**

Jeremy Green  
Jason Griffin  
Nathan Steen  
Linda Yellich

**MEMBERS ABSENT:**

Dr. Marshall T. Fulbright III  
Evelyn Lamson  
Stephan Lins

**STAFF PRESENT:**

Beccie Michael  
Gerardo Olivares

**1. CALL TO ORDER**

Meeting called to order: 4:06 p.m. by Nathan Steen in lieu of Stephan Lins

**2. RECOGNITION/GUESTS**

MPC Foundation Board Members, Linda Bynoe and Linda Yellich, were welcomed to the meeting.

**3. PUBLIC COMMENT**

None

**4. Approval of October 20, 2022, minutes – Nathan Steen**

Motion by Jeremy Green to approve October 22, 2022, minutes as presented.

Second: Jason Griffin

Ayes: Green, Griffin, Steen, Yellich

Nays: None

Abstentions: None

*Motion Carries.*

**5. BUSINESS**

**5a. National Philanthropy Day Honoree – Beccie Michael**

- Beccie explained that this event is a yearly recurrence that is attended by MPC Foundation staff put on by a group of non-profits. Every year a different person is honored by the MPC Foundation. Historically, we review potential honorees in office but Beccie would like to get the Executive Committee and Board more involved.
- This year, the person we have nominated is Victoria Phillips. Victoria is truly deserving of this honor, having dedicated her career to MPC, and as a long-time donor to the MPC Foundation.

Jason Griffin made a motion to approve the National Philanthropy Day Honoree as presented.

Second: Linda Yellich

Ayes: Green, Griffin, Steen, Yellich

Nays: None

Abstentions: None

*Motion Carries.*

**5b. Faculty & Staff Advancement Award (FASA) Recommendations – Linda Yellich**

- Linda Yellich reminded the Committee that there is a memo in the meeting packet to provide additional information regarding this item.

- For the month of October, we had two new applications. The FASA Advisory Group is recommending the approval of one application for partial funding, and the other application was referred back to the Dean.
- In summary, the Group's recommendations include one partial funding of \$650 for Leslie Perez Palma.

Jason Griffin made a motion to accept the FASA Advisory Group's recommendations as presented.

Second: Jeremy Green

Ayes: Green, Griffin, Steen, Yellich

Nays: None

Abstentions: None

*Motion Carries.*

## **6. INFORMATION / REPORTS**

### **6a. College Superintendent/President's Report (Mark Zacovic, PhD.)**

- \_\_\_ Dr. Marshall T. Fulbright III was not able to attend the meeting, so no report was given.

### **6b. President's Report (Rob Lee)**

- \_\_\_ President Lins was not able to attend this meeting, so no report was given.

### **6c. Executive Director's Report (Beccie Michael)**

- \_\_\_ Beccie Michael started her report by sharing some sad news: Howard Evans passed away yesterday. She would like to plan a tribute for him later this fall if his wife, Karin, is open to the idea.
- Thank you to those who attended Dr. Fulbright's Induction Ceremony and Reception on Sept 29th. It was a big success!
- Since the Gala is this Saturday, we are busy preparing for that at the moment - lots of exciting plans are coming together nicely.
- We've been notified of an estate gift that we'll be receiving from Ruth Hartmann - based on the documents received from her attorney, it appears we will get \$100k and it does not appear to be restricted. We may not get it all in one sum since the trustee is authorized to make payments over a 3-year period.
- Music in the Stacks was postponed from 11/8 to 11/15. This opens some possibilities for moving our 11/8 board meeting or moving our Holiday Party to join with the event. The Executive Committee discussed this and agreed that we should combine them on the same day.
- Beccie nominated Jimmy Panetta as an MPC alumni for the Community Colleges League of CA Alumni Award, and he was selected. More information to follow.

## **ANNOUNCEMENTS**

- The Evening of Opportunity Gala will be held at 5pm on Oct 22.
- \_\_\_ Next Board meeting: November 9.

**Meeting adjourned at 4:39 p.m. by Nathan Steen in lieu of Stephan Lins**

*Minutes respectfully submitted by Gerardo Olivares, Data and Digital Communications Manager*