



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING

Wednesday, June 15, 2022, 4:00pm

VIA ZOOM

<https://cccconfer.zoom.us/j/91879975530?pwd=WFdPK0laNm1jSURMb0ozZ204cVdEUT09>

Password: 963137

MEETING AGENDA

1. CALL TO ORDER
Rob Lee, 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 May 18, 2022 Minutes (Rob Lee, Board President) ACTION
5. BUSINESS
 - a. Determine Format for Meetings (Rob Lee) ACTION
Mr. Lee will request the Board take action regarding the format of upcoming meetings (for the 30 day period beginning June 16, 2022).
 - b. Faculty & Staff Advancement Award (FASA) Recommendations (Linda Yellich, FASA Advisory Group Chair) ACTION
Ms. Yellich will present recommendations from the FASA Advisory Group.
6. CAMPUS PRESENTATION: Overview of MPC's Finances and Tentative Budget (Steve Haigler, Vice President of Administrative Services) INFORMATION
Mr. Steve Haigler will present an overview of the College's finances and MPC's draft Tentative Budget for 2022-2023.
7. INFORMATION/REPORTS
 - a. College Superintendent/President's Report (Mark Zacovic, PhD.) INFORMATION
Dr. Zacovic will present College updates.
 - b. President's Report (Rob Lee) INFORMATION
Mr. Lee will provide Foundation updates.

- c. 2022 Budget Correction (Beccie Michael) INFORMATION
Ms. Michael will explain a formula correction on the 2022 budget.
- d. Executive Director's Report (Beccie Michael) INFORMATION
Ms. Michael will describe recent and upcoming Foundation activities and events.
- e. Investment Committee Report (Nate Steen, Chair) INFORMATION
Mr. Steen will update the Board regarding the Foundation's Investment Portfolio.

8. ANNOUNCEMENTS

9. ADJOURNMENT

Executive Committee Meeting
July 20, 2022
Location/format TBD
4:00pm

Next Board Meeting
August 3, 2022
Location/format TBD
4:00pm

Evening of Opportunity Gala
Diamond Jubilee
October 22, 2022
Monterey Hyatt Regency

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.