



# MPC

# FOUNDATION

MONTEREY PENINSULA COLLEGE

## BOARD OF DIRECTORS MEETING

Wednesday, March 15, 2023, 4:00pm

### MPC SAM KARAS CONFERENCE ROOM

Or 1255 Circle Avenue Seaside, CA 93955

Or Via Zoom:

<https://mpc-edu.zoom.us/j/84586654622?pwd=dHVPQ0NhN0tyZHAhVDFySnI2Q0crQT09>

Meeting ID: 845 8665 4622 Passcode: 786354

## MEETING AGENDA

1. CALL TO ORDER  
*Stephan Lins, 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 February 15, 2023 Minutes (Stephan Lins, Board President) ACTION
5. BUSINESS
  - a. Faculty & Staff Advancement Awards (Linda Yellich, FASA Chair) ACTION  
*Ms. Yellich will present the FASA Advisory Group's recommendations to the Board for approval.*
  - b. CPAG Recommended Naming Guidelines (Susie Boutonnet, Chair) ACTION  
*Ms. Boutonnet will present Naming Guidelines from the Campaign Planning Advisory Group, and ask the Board to consider recommending them to the Board of Trustees for approval.*
6. INFORMATION/REPORTS
  - a. College Superintendent/President's Report (Mark Zacovic, PhD.) INFORMATION  
*Dr. Zacovic will present College updates.*
  - b. President's Report (Stephan Lins) INFORMATION  
*Mr. Lins will provide Foundation updates.*
  - c. Executive Director's Report (Beccie Michael) INFORMATION

*Ms. Michael will describe recent and upcoming Foundation activities and events.*

- d. Evans College Incentive Program Report (Joyce Simon, Chair)      INFORMATION  
*Ms. Simon will provide an update from the Evans CIP Advisory Group regarding the CIP program.*

7. ANNOUNCEMENTS

8. ADJOURNMENT

**Next Board Meeting**  
**April 19, 2023**  
**4:00-5:30 pm**  
Sam Karas Room

**Scholarship Awards Ceremony**  
**May 11, 2023**  
MPC Lecture Forum

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.