



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING

Wednesday, September 20, 2023, 4:00pm

MPC SAM KARAS CONFERENCE ROOM

Or Via Zoom:

<https://mpc-edu.zoom.us/j/85602775574?pwd=YTBPU3A3QXEVLzk5aEIGMVRWNHUvdz09>

Meeting ID: 856 0277 5574 Passcode: 761148

Or: 11420 A Commercial Parkway, Castroville, CA 95012

MEETING AGENDA

1. CALL TO ORDER

Nate Steen, Vice 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. CAMPUS PRESENTATION (Anthony Villarreal, Sociology Instructor) INFORMATION

Mr. Villarreal will present to the Board regarding MPC's Sociology program and his recent FASA Award.

5. Approval of August 9, 2023 Minutes (Nate Steen, Vice President) ACTION

6. BUSINESS

- a. 2022 Audited Financial Statements (Jason Griffin, Audit Chair) ACTION
Mr. Griffin will present the 2022 Audited Financial Statements for approval.
- b. 2024 Board Nominations (Jean Hurd, Nominating Advisory Group Chair) ACTION
Ms. Hurd will present the 2024 Board Nominations for Board approval.
- c. Faculty & Staff Advancement Awards (Linda Yellich, FASA Chair) ACTION
Ms. Yellich will present the FASA Advisory Group's recommendations to the Board for approval.

7. INFORMATION/REPORTS

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| a. College Supt./President's Report (Dr. Marshall T. Fulbright, III)
<i>Dr. Fulbright will present College updates.</i> | INFORMATION |
| b. President's Report (Stephan Lins)
<i>Mr. Lins 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 |
| d. Boosters Committee Report (Tom Clifford, Chair)
<i>Mr. Clifford will provide an update from the Boosters Committee.</i> | INFORMATION |
| e. Investment Committee Report (Nate Steen, Chair)
<i>Mr. Steen will present a report from the Investment Committee.</i> | INFORMATION |

8. ANNOUNCEMENTS

9. ADJOURNMENT

Executive Committee Meeting

October 11, 2023

4:00pm

Administration Building Conference Room

Evening of Opportunity Gala

October 14, 2023

Monterey Hyatt

Reservations: www.mpcfoundation.org/gala

Next Board Meeting

November 8, 2023

4:00 pm

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.