



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

EXECUTIVE COMMITTEE MEETING Wednesday, October 11, 2023, 4:00pm

ADMINISTRATION BUILDING CONFERENCE ROOM
980 FREMONT STREET, MONTEREY, CA 93940

OR ZOOM: <https://mpc-edu.zoom.us/j/83232368270?pwd=cFFpaJua1lZT29jQktMQzINbHBpZz09>

Meeting ID: 832 3236 8270 Passcode: 777799

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 July 20, 2022 Minutes (Stephan Lins, Board President) ACTION
5. BUSINESS
 - a. National Philanthropy Day Honoree Recommendation (Beccie Michael) ACTION
Ms. Michael will present a recommendation for the MPC Foundation's 2023 Distinguished Agency Honoree, who will be honored at the National Philanthropy Day Luncheon.
 - 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. INFORMATION/REPORTS
 - a. College Superintendent/President's Report (Dr. Marshall Fulbright, III) INFORMATION
Dr. Fulbright 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.
7. ANNOUNCEMENTS
8. ADJOURNMENT

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.