



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING

Wednesday, January 31, 2024, 4:00pm

***NOTE: Individual Board portraits begin at 3:00PM (for those able to arrive early):
the Board Meeting will begin immediately following a group photo***

MPC SAM KARAS CONFERENCE ROOM

Or Via Zoom:

<https://mpc-edu.zoom.us/j/81307913057?pwd=gf1flsyvv9jh6yX95P6qeKtIHx1Luu.1>

Meeting ID: 813 0791 3057 Passcode: 053376

Or: 11420 A Commercial Parkway, Castroville, CA 95012

MEETING AGENDA

1. CALL TO ORDER
Jeremy Green, 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. Welcome New Board Members (Jeremy Green) INFORMATION
The Board will welcome incoming Board members and Mr. Green will ask the new Board members to briefly introduce themselves.
5. Approval of December 6, 2023 Minutes (Jeremy Green, President) ACTION
6. BUSINESS
 - a. Faculty & Staff Advancement Awards (Linda Yellich, Chair) ACTION
Ms. Yellich will present the FASA Advisory Group's recommendations for Board approval.
 - b. 2024 Conflict of Interest Forms (Jeremy Green) INFORMATION
Mr. Green will request that each Board member complete a new Conflict of Interest form.

- c. Strategic Plan Review and Progress Update (Beccie Michael) INFORMATION
Ms. Michael will present an overview of the Strategic Plan and report on progress towards meeting objectives to date.
 - d. Board Priorities for Strategic Plan Implementation (Jeremy Green) INFORMATION
Mr. Green will facilitate a discussion with the Board regarding its role with supporting implementation of certain goals within the Strategic Plan.
7. INFORMATION/REPORTS
- a. College Supt./President's Report (Dr. Marshall T. Fulbright, III) INFORMATION
Dr. Fulbright will present College updates.
 - b. President's Report (Jeremy Green) INFORMATION
Mr. Green will provide Foundation updates.
 - c. Investment Committee Report (Nate Steen, Chair) INFORMATION
Mr. Steen will present a report from the Investment Committee.
 - e. Gift Fee Taskforce (Fred Hochstaedter, Chair) INFORMATION
Mr. Hochstaedter will provide an update from the Gift Fee Taskforce.
 - f. Executive Director's Report (Beccie Michael) INFORMATION
Ms. Michael will describe recent and upcoming Foundation activities and events.
8. ANNOUNCEMENTS
9. ADJOURNMENT

*Next Board Meeting
February 21, 2024
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.