



# MPC

# FOUNDATION

MONTEREY PENINSULA COLLEGE

## BOARD OF DIRECTORS MEETING

Wednesday, June 12, 2024, 4:00pm

### MPC BUSINESS, MATH, COMPUTING (BMC) 204

Or Via Zoom:

<https://mpc-edu.zoom.us/j/84320972814>

Meeting ID: 843 2097 2814

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. Approval of May 15, 2024 Minutes (Jeremy Green, President)

ACTION

5. BUSINESS

a. Faculty & Staff Advancement Awards (Linda Yellich, Chair)

ACTION

*Ms. Yellich will present the FASA Advisory Group's recommendations for Board approval.*

b. Consider Updating 2024 Board Calendar

ACTION

*Mr. Green will present a potential update to the Board Calendar for consideration.*

6. INFORMATION/REPORTS

a. 2025 Board Nominations (Andrew Ausonio, Chair)

INFORMATION

*Mr. Ausonio will share the 2025 Board Nominations Timeline and ask the Board to participate in the process.*

- b. Investment Committee Report (Nate Steen, Chair)  
*Mr. Steen will provide an update regarding the Foundation's Investments.*

INFORMATION

7. ANNOUNCEMENTS

8. ADJOURNMENT

***Immediately Following Today's Meeting:***  
*Pina Power Hour!*  
*(No Show Gala & Silent Auction Planning Workshop)*

***Next Meeting: Executive Committee***  
*July 17, 2024*  
*4:00 pm*  
*MPC Administration Building Conference Room*

***Next Board Meeting***  
*August 7, 2024*  
*4:00 pm*  
*MPC BMC 204*

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.