



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING Wednesday, November 6, 2024, 4:00pm

MPC SAM KARAS ROOM, LIBRARY AND TECHNOLOGY CENTER (LTC)

Or Via Zoom:

<https://mpc-edu.zoom.us/j/87992452929>

Meeting ID: 879 9245 2929

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 September 18, 2024 Minutes (Jeremy Green, President) ACTION
5. CAMPUS PRESENTATION: Basic Needs Center & Foundation Emergency Assistance Grants (Dr. Kelly Fletes, Dean of Student Services) INFORMATION
Dr. Fletes will share a brief overview of the services offered at MPC's Basic Needs Center, including the Foundation's Emergency Assistance Grants.
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 Third Quarter Financial Statements (Maria Ruess, Treasurer) ACTION
Ms. Ruess will present the 2024 Q3 Statements for Board approval.
 - c. 2025 Draft Budget Presentation (Beccie Michael) ACTION
Ms. Michael will present information regarding the 2025 budget.

7. INFORMATION/REPORTS

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| a. Q3 Investment Committee Report (Nate Steen, Chair) <i>Mr. Steen will provide a report on the Foundation's Investments.</i> | INFORMATION |
| b. Q3 Strategic Plan Report (Beccie Michael) <i>Ms. Michael will report on progress towards meeting goals and objectives outlined in the Foundation's Strategic Plan.</i> | INFORMATION |
| c. College Supt./President's Report (Dr. Marshall T. Fulbright, III) <i>Dr. Fulbright will present College updates.</i> | INFORMATION |
| d. President's Report (Jeremy Green) <i>Mr. Green will provide Foundation updates.</i> | INFORMATION |
| e. Executive Director's Report (Beccie Michael) <i>Ms. Michael will describe recent and upcoming Foundation activities and events.</i> | INFORMATION |

8. ANNOUNCEMENTS

9. ADJOURNMENT

Next Board Meeting

December 4, 2024

4:00 pm

MPC Sam Karas Room, LTC

New Board Member Orientation

December 9, 2024

12:00-4:00 pm

MPC Administration Building Conference 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.