



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

BOARD OF DIRECTORS MEETING

Wednesday, February 5, 2025, 4:00pm

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

Or Via Zoom:

<https://mpc-edu.zoom.us/j/81288112738>

Meeting ID: 812 8811 2738

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 December 4, 2024 Minutes (Jeremy Green, President) ACTION
5. SPECIAL PRESENTATION: Dual Enrollment Program Overview INFORMATION
Jessie Betancourt, Director of Academic Affairs, Dual Enrollment and K-12 Partnerships, will provide a presentation regarding the Dual Enrollment program.
6. BUSINESS
 - a. 2024 Financial Statements (Joe Servi) ACTION
Mr. Servi will present the 2024 Financial Statements for approval.
 - b. [Conflict of Interest \(COI\)](#) and Board Roles & Responsibilities Forms INFORMATION
Each member of the Board is required to sign the COI annually, and will also be asked to sign the newly adopted Board Roles & Responsibilities document.

7. INFORMATION/REPORTS

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| a. Investment Committee Report (Ron Eastman, Chair) <i>Mr. Eastman will provide a report from the Investment Committee.</i> | INFORMATION |
| b. College Supt./President's Report (Dr. Marshall T. Fulbright, III) <i>Dr. Fulbright will present College updates.</i> | INFORMATION |
| c. President's Report (Jeremy Green) <i>Mr. Green will provide Foundation updates.</i> | INFORMATION |
| d. Executive Director's Report (Beccie Michael) <i>Ms. Michael will describe recent and upcoming Foundation activities and events.</i> | INFORMATION |
| e. Strategic Plan Report (Beccie Michael) <i>Ms. Michael will provide an update regarding progress towards meeting objectives in the 2023-2025 Strategic Plan.</i> | INFORMATION |

8. ANNOUNCEMENTS

9. ADJOURNMENT

Please join us for the
Lobo Legends Celebration
March 15, 2025
Monterey Marriott
www.mpcfoundation.org/lobolegends

Next Board Meeting
Wednesday, April 30, 2025
MPC Sam Karas Room, Library and Technology Center (LTC)

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.