



Foundation
EXECUTIVE COMMITTEE MEETING

AGENDA

Regular Committee Meeting

Monday, April 12, 2021

TIME: 3:00 p.m. — Call to Order

Zoom Conference Call

Meeting ID: 952 4969 0682 – Password: 631361

A. CALL TO ORDER

B. ROLL CALL: Establishment of Quorum

Debbie Perrault, Chair

Jeff Darnton

Rob Garcia

Doug Hilton

Grigger Jones

Anita Robinson

Anneka Scranton

Jill Stearns

Pete Sysak

Dan Troy

Tim Williams

Staff: Shannon Hill
Rick Camarillo
Jessica Strano

Guest: Susan Dressler

C. APPROVAL OF AGENDA

D. PUBLIC COMMENT

Note: The public may address the committee on any matter pertaining to this committee that is not on the agenda. The public may also address the committee on each of the remaining items on the agenda. Comments will generally be limited to three minutes per item. The public will be offered an opportunity to comment on agenda items when those items are heard.

E. APPROVAL OF MINUTES

Approval of unadopted minutes regarding the meeting of Monday, March 1, 2021 (attached).

F. REPORTS

Note: No action will be taken unless the item becomes part of a subsequent agenda.

- Foundation President
- Superintendent/President

- Board of Trustees
- Executive Director
- Committee Chair Reports
Reports from Doug Hilton, Alumni Relations Committee; Jeff Darnton, Development Committee (Annual Fund Campaign); Rob Garcia, Finance Committee; and Susan Dressler on behalf of Anneka Scranton, Nominating Committee.

G. BUSINESS AGENDA

1. Budget Update (attached)
The Foundation Executive Committee has requested budget updates to monitor current year income and expenses. Rick Camarillo will present the report.

H. ACTION ITEMS

1. Spending Rate 2021-2022 (attached)
The finance committee has proposed the spending rate for 2021-2022. The executive committee is asked to study and discuss the rates and to recommend approval for the quarterly Foundation board agenda on May 3, 2021.
2. Budget 2021-2022 (attached)
The finance committee has proposed the general fund budget for 2021-2022. The executive committee is asked to study and discuss the budget and to recommend approval for the quarterly Foundation board agenda on May 3, 2021.
3. Agreement for Services, Facilities and Equipment 2021-2022 (attached)
Renew the Foundation's annual agreement for services, facilities and equipment. The executive committee is asked to study and discuss the agreement and to recommend approval for the quarterly Foundation board agenda on May 3, 2021.
5. May 3, 2021 Foundation Board of Directors Meeting Agenda (attached)
The Bylaws require that the Foundation Executive Committee determine the agenda for quarterly meetings of the board. The committee will suggest agenda items and location for the meeting and give direction to staff regarding the program.

I. COMMENTS BY STAFF

J. COMMENTS BY COMMITTEE MEMBERS

K. ADJOURNMENT

NEXT EXECUTIVE COMMITTEE MEETING DATE:

Monday, June 7, 2021