



**Foundation**  
**BOARD OF DIRECTORS**

**AGENDA**

Regular Board Meeting  
Monday, August 3, 2020  
**TIME: 3:00 p.m. — Call to Order**  
Zoom Conference Call  
Meeting ID: 942 8624 4814

**A. CALL TO ORDER**

**B. INTRODUCTION, ANNOUNCEMENTS AND ROLL CALL**

New board members will be recognized.

- Debbie Perrault, President
- Anneka Scranton, Vice President for Membership
- Jeff Darnton, Vice President for Development Programs
- Douglas Hilton, Vice President for Alumni Relations
- Rob Garcia, Secretary-Treasurer

Jim Anderson

Bryce Boggs

Michael Cabassi

Jesus Cendejas

Bill Carpenter

Jason Curtis

Susan Dressler

Cyndee Edwards

Janice Fong Wolf

Angelica Fortin

Nella Girolo

Gary Harkins

Mary Howell

Grigger Jones

Jano Kray

Dee Lacey

Barbara Martinez

Stacy Millich

Bill Mortimer

Kate Morgans

Pragna Patel-Mueller

Hunter Perry

George Pudlo

Anita Robinson

John Rolph

Mark Sanchez

Jill Stearns

Pete Sysak

Dan Troy

Terry Vigil

Tim Williams

Advisory Director: Shannon Hill

Staff: Rick Camarillo, Jessica Strano and Karen Tackett

**C. APPROVAL OF AGENDA**

**D. PUBLIC COMMENT**

Note: The public may address the Foundation Board of Directors on any matter pertaining to the Cuesta College Foundation that is not on the agenda. The public may also address the Board on each of the remaining items on the agenda. Comments will generally be limited by the president of the board 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 regular meeting on Monday, May 4, 2020 (attached).

**F. COMMUNICATIONS**

Note: Members of the board and/or the president may report the receipt of various items of correspondence, which may be of interest to the college and the Foundation.

**G. PROGRAM**

COVID-19 has challenged many lives, industries and communities, Brittany Mojo, Cuesta Colleges Fine Arts Instructor of Ceramics will discuss her experience from moving face-to-face instruction to distance learning. Brittany has also invited a student Mike Aponte to share his experience to converting online.

**H. BUSINESS AGENDA**

1. Quarterly Financial Report (attached)  
Rick Camarillo will present information and lead the discussion about the quarterly financial statements.
2. Measure L Update  
A quarterly update will be provided on Measure L implementation.
3. Foundation President's Open Discussion  
Foundation President Debbie Perrault would like to open up the floor for any thoughts and forward thinking.

**I. ACTION ITEMS**

1. Signature Authorization Request 2020-2021 (attached)  
Rick Camarillo will discuss the action authorizing the outlined individuals with authority to approve Foundation fiscal items. Includes no changes from 2019-2020.
2. Revised Budget 2020-2021 (attached)  
Rick Camarillo will present a 2020-2021 revised budget recommended by the Foundation Executive Committee.
3. Committee Assignments 2020-2021 (attached)  
Per section 5212 of the California Corporation Code, appointments to committees shall be by majority vote of the Foundation Board of Directors.

**J. REPORT FROM FOUNDATION PRESIDENT**

- Executive Committee Updates

**K. REPORT FROM THE SUPERINTENDENT/PRESIDENT**

- District Updates
- President's Innovation and Motivation Fund Report 2019-2020 (attached)

**L. REPORT FROM THE EXECUTIVE DIRECTOR**

- Fourth Quarter Contribution Report (attached)
- Foundation Grants Awarded 2019-2020 (attached)
- Calendar of Events and Meetings 2020-2021 (attached)
- Legacy Gift Challenge Update 2019-2020
- Blackbaud Database Update

**M. REPORTS**

- Associated Students of Cuesta College (Jesus Cendejas)
- Alumni Relations Committee (Douglas Hilton)
- Board of Trustees (Pete Sysak)
- Classified Employees (Hunter Perry)
- Development Committee and Annual Fund Campaign (Jeff Darnton)
- Faculty (Stacy Millich)
- Finance Committee (Rob Garcia)
- Nominating Committee (Anneka Scranton)

**N. REPORTS BY BOARD MEMBERS**

Note: Each member of the Board may give information about various matters, which may relate to Cuesta College. Board members may report committee activity or report on Ambassadors, Friends of the Library, Friends of the Cultural and Performing Arts or event planning. Reports requiring Board discussion or action will be included in the Business Agenda.

**O. REPORTS BY STAFF MEMBERS**

**P. AGENDA ITEMS FOR NEXT MEETING**

Board members will recommend items for discussion or action and request programs for future meetings.

**Q. RAFFLE**

The raffle will be conducted.

**R. ADJOURNMENT**

The next meeting of the Board of Directors will be held:  
**Monday, November 2, 2020 – 3:00 pm**