



Foundation
BOARD OF DIRECTORS

AGENDA

SPECIAL BOARD MEETING

Monday, December 7, 2020

TIME: 3:00 p.m. — Call to Order

Zoom Conference Call

Meeting ID: 972 4645 0144

A. CALL TO ORDER

B. INTRODUCTION, ANNOUNCEMENTS AND ROLL CALL

- 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

Bill Carpenter

Jesus Cendejas

Jason Curtis

Susan Dressler

Cyndee Edwards

Silvio Favoreto

Janice Fong Wolf

Angelica Fortin

Nella Girolo

Gary Harkins

Mary Howell

Grigger Jones

Jano Kray

Dee Lacey

Barbara Martinez

Stacy Millich

Kate Morgans

Bill Mortimer

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: Jessica Strano

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. DISCUSSION ITEMS

1. Developing a Code of Conduct for Board Members
Due to recent events, the Foundation Executive Committee has asked that the foundation staff explore options for a Code of Conduct for the full board to the next Foundation Executive Committee meeting in January.

F. ACTION ITEMS

1. Statement on Supporting Diversity, Equity and Inclusion at Cuesta College (attached) Shannon Hill will bring forward the statement approved by the Foundation Executive Committee for review and approval.

G. ADJOURNMENT

The next scheduled meeting of the Board of Directors will be held:

Monday, February 1, 2021 – 3:00 pm