



Foundation
BOARD OF DIRECTORS

AGENDA

Regular Board Meeting
Monday, February 1, 2021

TIME: 3:00 p.m. — Call to Order

Zoom Conference Call

Meeting ID: 954 2954 8892 – Password: Cuesta

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

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

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: 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, November 2, 2020 and the special meeting on Monday, December 7, 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

Que Dang Director of Student Equity & Success Centers will provide an overview of Cuesta's work on diversity, equity and inclusion in response to the board's request for more information at the December 7, 2020 meeting.

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. Code of Conduct (attached)
The Foundation Executive Committee is proposing a Code of Conduct for Foundation Board of Directors. The recommendation is to have all members endorse this document annually for affirmation.
2. Mission Statement and Strategic Planning Review
Creation of an ad hoc committee to review and make suggested updates to the board on the mission statement and potential strategic plan to better align with the foundation's work and the mission with that of the college. Staff asks for at least three board members to volunteer for this work with a target timeline below:
 - 2/1/2021 - Creation of committee and identification of members
 - 3/26/2021 - Recommendations to be completed
 - 4/5/2021 - Recommendations reviewed by Executive Committee
 - 5/3/2021 - Updates to be voted on by the full board

J. REPORT FROM FOUNDATION PRESIDENT

- Executive Committee Updates

K. REPORT FROM THE SUPERINTENDENT/PRESIDENT

- District Updates

L. REPORT FROM THE EXECUTIVE DIRECTOR

- Second Quarter Contribution Report (attached)
- [Changes to the Brown Act Affecting Use of Social Media for Members of Legislative Bodies](#) (attached)

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 (Silvo Favoreto)
- 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

A raffle will be conducted.

R. ADJOURNMENT

The next meeting of the Board of Directors will be held:
Monday, May 3, 2021 – 3:00 pm