



Foundation
BOARD OF DIRECTORS

AGENDA

Regular Board Meeting
Monday, February 4, 2019

TIME: 3:00 p.m. — Call to Order

Cuesta College

San Luis Obispo Campus

Associated Students Auditorium, building 5400, room 5401

Highway 1, San Luis Obispo, California

A. CALL TO ORDER

B. INTRODUCTION, ANNOUNCEMENTS AND ROLL CALL

Anita Robinson, President

Anneka Scranton, Vice President for Membership

Debbie Perrault, Vice President for Development Programs

Tim Williams, Vice President for Alumni Relations

Kate Morgans, Secretary-Treasurer

Jim Anderson

Bryce Boggs

Kevin Bontenbal

Michael Cabassi

Bill Carpenter

Roxanne Carr

Jeff Darnton

Susan Dressler

Rob Garcia

Nella Girolo

Gary Harkins

Doug Hilton

Mary Howell

Jordan Jantzen

Grigger Jones

Jano Kray

Dee Lacey

Stacy Millich

Bill Mortimer

Pragna Patel-Mueller

Hunter Perry

George Pudlo

Mark Sanchez

Mike Shaw

Laurie Sinton

Jill Stearns

Pete Sysak

Dan Troy

Terry Vigil

Scott Wall

Deborah Wulff

Advisory Director: Shannon Hill

Staff: Rick Camarillo, Jessica Strano and Karen Tacket

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 5, 2018 (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

Foundation board members will walk over to building 3300 where presenters Que Dang, Director of Student Equity & Success Centers and Siboney Guardado, Associate Director of Student Success Centers will provide a tour of the Student Success Centers including the Math Lab and Writing Center highlighting drop in/embedded tutoring services.

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 Anita Robinson would like to open up the floor for any thoughts and forward thinking.

I. ACTION ITEMS

1. Spending Rate Amendment 2018-2019 (attached)
Rick Camarillo will present an update on the spending rate.
2. Budget Amendment 2018-2019 (attached)
Rick Camarillo will present the 2018-2019 amended budget.
3. Tax Return 2017 (attached)
Rick Camarillo will present the 2017 Tax Return.
4. Corporation Bylaws (attached)
Shannon Hill will present the revised bylaws.

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)
- Award Nominations:
 - J. Vard Loomis Award For Distinguished Board Service (attached)
 - Betty Nielsen Volunteer of the Year Award (attached)

M. REPORTS

- Associated Students of Cuesta College (Jordan Jantzen)
- Alumni Relations Committee (Tim Williams)
- Board of Trustees (Pete Sysak)
- Classified Employees (Hunter Perry)
- Development Committee and Annual Fund Campaign (Debbie Perrault)
- Faculty (Kevin Bontenbal and Stacy Millich)
- Finance Committee (Kate Morgans)
- 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. WINE RAFFLE

The wine raffle will be conducted.

R. ADJOURNMENT

The next meeting of the Board of Directors will be held: **Monday, May 6, 2019 – 3:00 pm**