



## Foundation

### EXECUTIVE COMMITTEE MEETING

#### AGENDA

Regular Committee Meeting

Monday, January 13, 2020

**TIME: 3:00 p.m. — Call to Order**

Cuesta College

San Luis Obispo Campus

***Instructional Building Conference Room, building 2700, room 2758***

Highway 1, San Luis Obispo, California

**A. CALL TO ORDER**

**B. ROLL CALL: Establishment of Quorum**

Debbie Perrault, Chair

Anita Robinson

Pete Sysak

Jeff Darnton

Anneka Scranton

Dan Troy

Rob Garcia

Jill Stearns

Tim Williams

Doug Hilton

**Staff:** Shannon Hill

Rick Camarillo

Jessica Strano

**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, October 1, 2018 (attached).

**F. REPORTS**

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

1. Foundation President

2. Superintendent/President

3. Board of Trustees

4. Executive Director

- Tax Return

5. Committee Chair Reports

Reports from Doug Hilton, Alumni Relations Committee; Jeff Darnton, Development Committee (Annual Fund Campaign); Rob Garcia, Finance Committee; and 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. Action of February 3, 2020 Foundation Board of Directors Meeting Agenda (attached)

The Bylaws require that the 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, March 2, 2020

Cuesta College

San Luis Obispo Campus

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