



Foundation
EXECUTIVE COMMITTEE MEETING

AGENDA

Regular Committee Meeting

Monday, March 1, 2021

TIME: 3:00 p.m. — Call to Order

Zoom Conference Call

Meeting ID: 946 8317 8893 – Password: 971302

A. CALL TO ORDER

B. ROLL CALL: Establishment of Quorum

Debbie Perrault, Chair	Grigger Jones	Pete Sysak
Jeff Darnton	Anita Robinson	Dan Troy
Rob Garcia	Anneka Scranton	Tim Williams
Doug Hilton	Jill Stearns	

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, January 11, 2021 (attached).

F. REPORTS

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

- Foundation President
- Superintendent/President

- Board of Trustees
- Executive Director
- 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.
2. Crowdfunding
Karen Tacket and Jessica Strano will provide an update on how the Foundation is providing new fundraising opportunities for the college.
3. Mission Statement (attached)
The ad hoc committee made-up of Jano Kray, Mary Howell, Dee Lacey and John Rolph have reviewed the current mission and is making the following attached recommendation. The Foundation Executive Committee is to review, discuss and if approved to make a recommendation to the Board of Directors for the May 3, 2021 meeting.

H. ACTION ITEMS

1. Strategic Plan
The mission ad hoc committee has referred the work on a Strategic Plan back to the Foundation Executive Committee as the leadership team of the Foundation to make a recommendation.

I. COMMENTS BY STAFF

J. COMMENTS BY COMMITTEE MEMBERS

K. ADJOURNMENT

NEXT EXECUTIVE COMMITTEE MEETING DATE:
Monday, April 12, 2021