



**Foundation  
BOARD OF DIRECTORS**

**SPECIAL BOARD MEETING**

Monday, December 7, 2020

**TIME: 3:00 p.m. — Call to Order**

Zoom Conference Call - Meeting ID: 972 4645 0144

**APPROVED MINUTES**

**A. CALL TO ORDER**

The Foundation President Debbie Perrault called the meeting to order at 3:02 p.m.

**B. INTRODUCTIONS, ANNOUNCEMENTS AND ROLL CALL**

<input checked="" type="checkbox"/>	Jim Anderson	<input checked="" type="checkbox"/>	Janice Fong Wolf	<input type="checkbox"/>	Barbara Martinez	<input checked="" type="checkbox"/>	Mark Sanchez (left early)
<input type="checkbox"/>	Bryce Boggs	<input type="checkbox"/>	Angelica Fortin	<input type="checkbox"/>	Stacy Millich	<input type="checkbox"/>	Anneka Scranton
<input type="checkbox"/>	Michael Cabassi	<input type="checkbox"/>	Rob Garcia	<input checked="" type="checkbox"/>	Bill Mortimer	<input type="checkbox"/>	Jill Stearns
<input checked="" type="checkbox"/>	Jesus Cendejas (left early)	<input checked="" type="checkbox"/>	Nella Girolo	<input type="checkbox"/>	Kate Morgans	<input type="checkbox"/>	Pete Sysak
<input type="checkbox"/>	Bill Carpenter	<input checked="" type="checkbox"/>	Gary Harkins (left early)	<input type="checkbox"/>	Pragna Patel-Mueller	<input checked="" type="checkbox"/>	Dan Troy (late)
<input checked="" type="checkbox"/>	Jason Curtis	<input type="checkbox"/>	Douglas Hilton	<input checked="" type="checkbox"/>	Debbie Perrault	<input type="checkbox"/>	Terry Vigil
<input checked="" type="checkbox"/>	Jeff Darnton (late)	<input checked="" type="checkbox"/>	Mary Howell	<input type="checkbox"/>	Hunter Perry	<input checked="" type="checkbox"/>	Tim Williams
<input type="checkbox"/>	Susan Dressler	<input checked="" type="checkbox"/>	Grigger Jones (left early)	<input checked="" type="checkbox"/>	George Pudlo (left early)		
<input checked="" type="checkbox"/>	Cyndee Edwards (late)	<input checked="" type="checkbox"/>	Jano Kray	<input type="checkbox"/>	Anita Robinson		
<input checked="" type="checkbox"/>	Silvio Favoreto (late)	<input checked="" type="checkbox"/>	Dee Lacey	<input checked="" type="checkbox"/>	John Rolph (late)		

- Present     - Not Present

**ADVISORY STAFF:** None.

**ADVANCEMENT STAFF:** Shannon Hill, Jessica Strano, Rick Camarillo, Karen Tacket, Bonnie Morris and Michelle Hanafiah.

**GUESTS:** None.

**C. APPROVAL OF AGENDA – ACTION ITEM**

**Motion to approve as presented:** Mortimer/Jones — **Passed** by a majority vote of the Foundation Board of Directors and unanimously by those members present to approve the Foundation Board of Directors agenda for Monday, December 7, 2020 as presented.

- **Yes – (17)** Anderson, Cendejas, Curtis, Edwards, Fong Wolf, Girolo, Harkins, Howell, Jones, Kray, Lacey, Mortimer, Perrault, Pudlo, Rolph, Scranton and Williams.
- **No – (0)** none to report.
- **Absent – (20)** Boggs, Cabassi, Carpenter, Darnton, Dressler, Favoreto, Fortin, Garcia, Hilton, Martinez, Millich, Morgans, Patel-Mueller, Perry, Robinson, Sanchez, Stearns, Sysak, Troy and Vigil.
- **Abstention – (0)** none to report.

**D. PUBLIC COMMENT**

No comment.

**E. BUSINESS AGENDA**

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

Shannon Hill discussed the statement approved by the Foundation Executive Committee for review and approval.

Board members worked together to craft and provide a final resolution on Diversity, Equity and Inclusion. Which can now be found on the [Foundation webpage](#).

**Motion to approve with modifications:** Scranton/Fong Wolf — **Passed** by a majority vote of the Foundation Board of Directors and unanimously by those members present to approve the Statement on Supporting Diversity, Equity and Inclusion at Cuesta College as presented.

- **Yes – (16)** Anderson, Curtis, Darnton, Edwards, Favoreto, Fong Wolf, Girolo, Howell, Kray, Lacey, Mortimer, Perrault, Rolph, Scranton, Troy and Williams.
- **No – (0)** none to report.
- **Absent – (21)** Boggs, Cabassi, Cendejas, Carpenter, Dressler, Fortin, Garcia, Harkins, Hilton, Jones, Martinez, Millich, Morgans, Sanchez, Stearns, Patel-Mueller, Perry, Pudlo, Robinson, Sysak and Vigil.
- **Abstention – (0)** none to report.

**O. ADJOURNMENT**

The meeting adjourned at 4:34 p.m.

**P. MINUTES**

Minutes submitted by Cuesta College Administrative Assistant to Executive Director, Foundation/Institutional Advancement and Foundation Board of Directors Jessica Strano and reviewed by Cuesta College Foundation/Institutional Advancement Executive Director Shannon Hill.

**The next meeting will be held:**

**Monday, February 1, 2021 – 3:00 pm**

Zoom Conference Call