



Foundation

BOARD OF DIRECTORS

Monday, February 4, 2019 - 3:00 p.m.

Cuesta College

San Luis Obispo Campus

Associated Students Auditorium, building 5400, room 5401

Highway 1, San Luis Obispo, California

APPROVED MINUTES

A. CALL TO ORDER

The Foundation President Anita Robinson called the meeting to order at 3:04 p.m.

B. INTRODUCTIONS, ANNOUNCEMENTS AND ROLL CALL

New Foundation board members representing faculty, Kevin Bontenbal and Stacy Millich, were welcomed to their first meeting.

<input checked="" type="checkbox"/>	Jim Anderson	<input type="checkbox"/>	Nella Girolo	<input checked="" type="checkbox"/>	Kate Morgans	<input type="checkbox"/>	Mike Shaw
<input type="checkbox"/>	Bryce Boggs	<input checked="" type="checkbox"/>	Gary Harkins	<input checked="" type="checkbox"/>	Bill Mortimer	<input type="checkbox"/>	Laurie Sinton
<input checked="" type="checkbox"/>	Kevin Bontenbal	<input checked="" type="checkbox"/>	Doug Hilton	<input type="checkbox"/>	Pragna Patel-Mueller	<input checked="" type="checkbox"/>	Jill Stearns
<input type="checkbox"/>	Michael Cabassi	<input checked="" type="checkbox"/>	Mary Howell	<input checked="" type="checkbox"/>	Debbie Perrault	<input type="checkbox"/>	Pete Sysak
<input type="checkbox"/>	Bill Carpenter	<input type="checkbox"/>	Jordan Jantzen	<input type="checkbox"/>	Hunter Perry	<input checked="" type="checkbox"/>	Dan Troy
<input checked="" type="checkbox"/>	Roxanne Carr	<input checked="" type="checkbox"/>	Grigger Jones	<input checked="" type="checkbox"/>	George Pudlo	<input type="checkbox"/>	Terry Vigil
<input checked="" type="checkbox"/>	Jeff Darnton	<input type="checkbox"/>	Jano Kray	<input checked="" type="checkbox"/>	Anita Robinson	<input type="checkbox"/>	Scott Wall
<input checked="" type="checkbox"/>	Susan Dressler	<input type="checkbox"/>	Dee Lacey	<input type="checkbox"/>	Mark Sanchez	<input type="checkbox"/>	Tim Williams
<input type="checkbox"/>	Rob Garcia	<input checked="" type="checkbox"/>	Stacy Millich	<input checked="" type="checkbox"/>	Anneka Scranton	<input checked="" type="checkbox"/>	Deborah Wulff

- Present - Not Present

ADVISORY STAFF: Shannon Hill

ADVANCEMENT STAFF: Jessica Strano, Rick Camarillo and Karen Tackett.

GUESTS: None.

C. APPROVAL OF AGENDA – ACTION ITEM

Motion to approve as presented: Carr/Troy — **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, February 4, 2019 as presented.

- **Yes – (19)** Anderson, Bontenbal, Carr, Darnton, Dressler, Harkins, Hilton, Howell, Jones, Millich, Morgans, Mortimer, Perrault, Pudlo, Robinson, Scranton, Stearns, Troy and Wulff.
- **No – (0)** none to report.
- **Absent – (17)** Boggs, Cabassi, Carpenter, Garcia, Girolo, Jantzen, Kray, Lacey, Patel-Mueller, Perry, Sanchez, Shaw, Sinton, Sysak, Vigil, Wall and Williams.

- **Abstention – (0)** none to report.

D. PUBLIC COMMENT

No comment.

E. APPROVAL OF MINUTES – ACTION ITEM

Motion to approve as presented: Wulff/Scranton — **Passed** by a majority vote of the Foundation Board of Directors and unanimously by those members present to approve the Foundation Board of Directors minutes for the regular meeting of Monday, November 5, 2018.

- **Yes – (18)** Anderson, Bontenbal, Carr, Darnton, Dressler, Harkins, Hilton, Howell, Millich, Morgans, Mortimer, Perrault, Pudlo, Robinson, Scranton, Stearns, Troy and Wulff.
- **No – (0)** none to report.
- **Absent – (17)** Boggs, Cabassi, Carpenter, Garcia, Girolo, Jantzen, Kray, Lacey, Patel-Mueller, Perry, Sanchez, Shaw, Sinton, Sysak, Vigil, Wall and Williams.
- **Abstention – (1)** Jones.

F. COMMUNICATIONS

No Comment.

G. PROGRAM

Foundation board members toured the Student Success Centers.

H. BUSINESS AGENDA

1. Quarterly Financial Report

Rick Camarillo summarized the quarterly financial statements presented at the meeting.

2. Measure L Update

Dan Troy provided a Measure L update. Continued updates can be found on the website www.cuestacollegebond.info

3. Foundation President’s Open Discussion

The Foundation President Anita Robinson opened the floor for thoughts and discussion.

No recommendations.

I. ACTION ITEMS

1. Spending Rate Amendment 2018-2019

Rick Camarillo presented an update on the spending rate.

There was a recommendation to remove the mathematical sign in the graph.

Motion to approve as presented Howell/Dressler — **Passed** by a majority vote of the Foundation Board of Directors and unanimously by those members present to approve the 2018-2019 spending rate amendment as presented.

- **Yes – (19)** Anderson, Bontenbal, Carr, Darnton, Dressler, Harkins, Hilton, Howell, Jones, Millich, Morgans, Mortimer, Perrault, Pudlo, Robinson, Scranton, Stearns, Troy and Wulff.
- **No – (0)** none to report.
- **Absent – (17)** Boggs, Cabassi, Carpenter, Garcia, Girolo, Jantzen, Kray, Lacey, Patel-Mueller, Perry, Sanchez, Shaw, Sinton, Sysak, Vigil, Wall and Williams.
- **Abstention – (0)** none to report.

2. Budget Amendment 2018-2019

Rick Camarillo presented the 2018-2019 amended budget.

It was recommended that with future revised items, show all or any modifications.

Motion to approve as presented Morgans/Perrault — **Passed** by a majority vote of the Foundation Board of Directors and unanimously by those members present to approve the 2018-2019 amended budget as presented.

- **Yes – (19)** Anderson, Bontenbal, Carr, Darnton, Dressler, Harkins, Hilton, Howell, Jones, Millich, Morgans, Mortimer, Perrault, Pudlo, Robinson, Scranton, Stearns, Troy and Wulff.
- **No – (0)** none to report.
- **Absent – (17)** Boggs, Cabassi, Carpenter, Garcia, Girolo, Jantzen, Kray, Lacey, Patel-Mueller, Perry, Sanchez, Shaw, Sinton, Sysak, Vigil, Wall and Williams.
- **Abstention – (0)** none to report.

3. Tax Return 2017

Rick Camarillo presented the 2017 tax return.

Motion to approve as presented Troy/Morgans — **Passed** by a majority vote of the Foundation Board of Directors and unanimously by those members present to approve the 2017 tax return as presented.

- **Yes – (19)** Anderson, Bontenbal, Carr, Darnton, Dressler, Harkins, Hilton, Howell, Jones, Millich, Morgans, Mortimer, Perrault, Pudlo, Robinson, Scranton, Stearns, Troy and Wulff.
- **No – (0)** none to report.
- **Absent – (17)** Boggs, Cabassi, Carpenter, Garcia, Girolo, Jantzen, Kray, Lacey, Patel-Mueller, Perry, Sanchez, Shaw, Sinton, Sysak, Vigil, Wall and Williams.
- **Abstention – (0)** none to report.

4. Corporation Bylaws

Shannon Hill presented the revised bylaws.

Motion to approve as presented Anderson/Grigger — **Passed** by a majority vote of the Foundation Board of Directors and unanimously by those members present to approve the revised corporation bylaws as presented.

- **Yes – (19)** Anderson, Bontenbal, Carr, Darnton, Dressler, Harkins, Hilton, Howell, Jones, Millich, Morgans, Mortimer, Perrault, Pudlo, Robinson, Scranton, Stearns, Troy and Wulff.
- **No – (0)** none to report.
- **Absent – (17)** Boggs, Cabassi, Carpenter, Garcia, Girolo, Jantzen, Kray, Lacey, Patel-Mueller, Perry, Sanchez, Shaw, Sinton, Sysak, Vigil, Wall and Williams.
- **Abstention – (0)** none to report.

J. REPORT FROM FOUNDATION PRESIDENT

Foundation President Anita Robinson had no report.

K. REPORT FROM THE SUPERINTENDENT/PRESIDENT

Superintendent/President Jill Stearns reported on the following:

- She thanked those in attendance and for their invested time, support and coming out to Cuesta events.
- The Early Children Education Center Groundbreaking event was held Friday, February 1, 2019.
- The spring semester is off to a great start - The Math Lab and Student Success Center demonstrates students taking advantage of the resources we offer them.
- She also thanked the board for their support to the Cougar Pantry.
- Hunger and homeless students are a real need. Recently proposed legislation in California would allow homeless students at all California Community Colleges to park their cars in campus parking lots overnight which would change how Cuesta does business.
- The Governor’s proposed budget would include supporting the second year of the state promise which could allow the foundation to expand the reach of how we support students.

L. REPORT FROM THE EXECUTIVE DIRECTOR

Executive Director Shannon Hill reported the following:

- Second Quarter Contribution Report was reviewed.
- She thanked all those who had attended and helped with multiple events over the past few months.
- She asked for award nominations for the J. Vard Loomis Award for Distinguished Board Service and the Betty Nielsen Volunteer of the Year Award.
- Foundation staff including Shannon, Jessica Strano and Katie Osman will be attending a CASE Conference in February.

M. REPORTS

ASCC

President of the Associated Students of Cuesta College Jordan Jantzen was absent.

Alumni Relations Committee

Vice President of Alumni Relations Tim Williams was absent.

Board of Trustees

San Luis Obispo County Community College District Board of Trustees Pete Sysak was absent.

Classified Employees

Classified employee Hunter Perry was absent.

Development Committee and Cuesta Fund Campaign

Vice President of Development Debbie Perrault reported the following:

- The 2018-2019 Cuesta Fund Goal is \$240,000.
- The committee will be working with others to hosting parties with a purpose.
- The spring phonathon is scheduled to begin February 19 and run until March 21.
 - Students will be focusing on donors who have given in the past but not yet this year and alumni who have never given.
- We anticipate it being a challenging year due to so many important and competing needs, i.e. the fires, shootings, floods, etc.

Faculty

Kevin Bontenbal and Stacy Millich highlighted the following from their written report:

- Book of the Year will be on March 5, 2019 featuring Mexican-American Chicana scholar, novelist, and poet Ana Castillo.
- Jim West was honored at Opening Day receiving the Peter and M’May Diffley Award for Faculty Excellence.
- Kevin spoke about the future goal for a faculty endowment to support professional growth for faculty.

Finance Committee

Secretary-Treasurer Kate Morgans reported the following:

- The December 2018 quarterly Endowment Allocation and Performance Report reflected that the market value of the endowment fund was over \$27.5 million.

Nominating Committee

Vice President of Membership Aneka Scranton reported the following:

- Membership is currently looking for recommendations for new board members or others that might want to support the foundation. There are seven seats open on the board. Also, officer position terms are up and will be changing.

N. REPORTS BY BOARD MEMBERS

Mary Howell encouraged members to check out the Cuesta website for new things happening. Cuesta College Drama Department’s production of Ghost Ship has been chosen

to compete for national awards at the 2019 Kennedy Center American College Theater Festival (KCACTF) in Los Angeles from February 12-16.

George Pudlo thought it would be a useful resource for board of director to have business cards.

Debbie Perrault enjoyed the Dr. Gilbert H. Stork Gymnasium dedication on February 2nd.

O. REPORTS BY STAFF MEMBERS

None.

P. AGENDA ITEMS FOR NEXT MEETING

There was a recommendation to view the observatory atop the Science Forum (building 2400) in the winter.

Q. WINE RAFFLE

Mary Howell received the wine raffle prize.

R. ADJOURNMENT

The meeting adjourned at 4:41 p.m.

S. 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, May 6, 2019 – 3:00 pm
Cuesta College, San Luis Obispo Campus**