



Foundation
BOARD OF DIRECTORS

AGENDA

Regular Board Meeting

Monday, June 5, 2023

TIME: 3:00 p.m. — Call to Order

Cuesta College San Luis Obispo Campus

Associated Students Auditorium 5401

A. CALL TO ORDER

B. INTRODUCTION, ANNOUNCEMENTS, AND ROLL CALL

- Grigger Jones, President
- Susan Dressler, Vice President for Membership
- Jeff Darnton, Vice President for Development Programs
- Janice Fong Wolf, Vice President for Alumni Relations
- Rob Garcia, Secretary-Treasurer

Jim Anderson
Michael Boyer
Bill Carpenter
Craig Darnell
Cyndee Edwards
Silvio Favoreto
Angelica Fortin
Nella Girolo
Patricia Gordon
Mary Howell

Dee Lacey
Scott Lathrop
Robyn Letters
Barbara Martinez
Bill Mortimer
Pragna Patel-Mueller
Debbie Perrault
Hunter Perry
George Pudlo

Melissa Richerson
Darius Jones Rogness
John Rolph
Jill Stearns
Mary Strobridge
Erich Tucker
Nestor Veloz-Passalacqua
Cheryl Vines
Cara Wright

Advisory Director: Shannon Hill

Staff: Rick Camarillo, Jessica Strano, Katie Osman

Guest: Jo Malizia

C. APPROVAL OF AGENDA

D. PUBLIC COMMENT

Note: The public may address the Foundation Board of Directors on any matter about the Cuesta College Foundation that is not on the agenda. The public may also address the Board on each remaining item on the agenda. The board president will generally limit comments to three minutes per item. The public will be offered to comment on agenda items when those items are heard.

E. APPROVAL OF MINUTES

Approval of unadopted minutes regarding the regular meeting on Monday, April 3, 2023 (attached).

F. COMMUNICATIONS

Note: Members of the board and the president may report the receipt of various items of correspondence, which may be of interest to the college and the Foundation.

G. PROGRAM

Assistant Superintendent / Vice President, Dr. Jason Curtis, will introduce the Deans of Instruction, who will share highlights and insights from their areas.

Erin Naegle, Ph.D., *Dean of Instruction for Cluster #*

Biology, Physical Sciences, & Mathematics (STEM)

Aubrey Kuan Roderick, *Dean of Instruction for Cluster #2*

English, Fine Arts, Performing Arts, & Languages & Communications

Mozell Person, *Dean of Instruction for Cluster #3*

Applied Behavioral Sciences, Business Education, & Social Sciences

Oscar Ramos, Ed.D., *Dean of Instruction for Cluster #4*

Engineering & Technology, Kinesiology, Health Sciences & Athletics, Nursing & Allied Health

H. BUSINESS AGENDA

1. Financial Report (attached)

Rick Camarillo will present information and lead the discussion about the financial statements.

I. ACTION ITEMS

1. Spending Rate 2023-2024 (attached)

Rob Garcia will present the finance committee's proposed spending rate for 2023-2024 for review and approval by the board.

2. Budget 2023-2024 (attached)

Richard Camarillo will present the finance committee's proposed general fund budget for 2023-2024 for review and approval by the board.

3. Resolution of Appreciation Michael Cabassi (attached)

Michael Cabassi has served on the Foundation Board of Directors since July 1, 2015. Approval is requested for Resolution of Appreciation No. 2022-2023/01.

4. Resolution of Appreciation Gary Harkins (attached)
Gary Harkins has served on the Foundation Board of Directors since July 1, 2011.
Approval is requested for Resolution of Appreciation No. 2022-2023/02.
5. Resolution of Appreciation Darius Jones Rogness (attached)
Darius Jones Rogness has served on the Foundation Board of Directors as our Associated Students of Cuesta College / Student Trustee Representative since July 1, 2022.
Approval is requested for Resolution of Appreciation No. 2022-2023/03.
6. Agreement for Services, Facilities and Equipment 2022-2023 (attached)
Shannon Hill will present the Foundation's annual agreement for services, facilities and equipment for review and approval by the board.
7. Quasi Endowment of Funds
Shannon Hill will present a request for funds from the Estate of Grant Cowl to be quasi-endowed. Quasi-endowments over \$250,000 must be approved by the board of directors, per foundation processes.

J. REPORT FROM FOUNDATION PRESIDENT

- Executive Committee Updates

K. REPORT FROM THE SUPERINTENDENT/PRESIDENT

- District Updates

L. REPORT FROM THE EXECUTIVE DIRECTOR

- Board Member Summer Sign-Ups

M. REPORTS

- Associated Students of Cuesta College (Darius Jones Rogness)
- Alumni Relations Committee (Janice Fong Wolf)
- Board of Trustees (Mary Strobridge)
- Classified Employees (Hunter Perry)
- Development Committee and Annual Fund Campaign (Jeff Darnton)
- Faculty (Silvio Favoreto and Erich Tucker)
- Finance Committee (Rob Garcia)
- Nominating Committee (Susan Dressler)

N. REPORTS BY BOARD MEMBERS

Note: Each member of the Board may give information about various matters related to Cuesta College. Board members may report committee activity or report on Ambassadors,

Friends of the Library, Athletic Boosters, Cultural and Performing Arts Center Council, or event planning. Reports requiring Board discussion or action will be included in the Business Agenda or Action Items.

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. ADJOURNMENT

The next meeting of the Board of Directors will be held:

Monday, August 7, 2023 – 3:00 pm

TBD