



Foundation

EXECUTIVE COMMITTEE

Regular Committee Meeting

Monday, January 9, 2023

Zoom Conference Call

APPROVED MINUTES

A. CALL TO ORDER

The Foundation President, Grigger Jones, called the meeting to order at 3:04 pm.

B. ROLL CALL: ESTABLISH QUORUM

☒ Present ☐ Absent

Board Members

<input checked="" type="checkbox"/>	Grigger Jones, chair	<input type="checkbox"/>	Rob Garcia
<input type="checkbox"/>	Jim Anderson	<input checked="" type="checkbox"/>	Scott Lathrop
<input checked="" type="checkbox"/>	Jeff Darnton	<input checked="" type="checkbox"/>	Debbie Perrault
<input checked="" type="checkbox"/>	Susan Dressler	<input checked="" type="checkbox"/>	Jill Stearns
<input checked="" type="checkbox"/>	Janice Fong Wolf	<input checked="" type="checkbox"/>	Mary Strobridge

Staff

<input checked="" type="checkbox"/>	Rick Camarillo	<input checked="" type="checkbox"/>	Katie Osman
<input checked="" type="checkbox"/>	Shannon Hill	<input checked="" type="checkbox"/>	Jessica Strano

Guests

None.

C. APPROVAL OF AGENDA

Motion to approve as presented: Dressler/Strobridge — **Passed** by a majority vote of the Foundation Executive Committee and unanimously by those members present to approve the Foundation Executive Committee minutes for the regular meeting of Monday, January 9, 2023.

- **Yes – (9)** Jones, Darnton, Dressler, Fong Wolf, Lathrop, Perrault, Stearns, and Strobridge.
 - **No – (0)** none to report.
 - **Absent – (2)** Anderson and Garcia.
 - **Abstention – (0)** none to report.

D. PUBLIC COMMENT

No comment.

E. APPROVAL OF MINUTES

Motion to approve as presented: Dressler/Strobridge — **Passed** by a majority vote of the Foundation Executive Committee and unanimously by those members present to approve the Foundation Executive Committee minutes for November 7, 2022, as presented.

- **Yes – (9)** Jones, Darnton, Dressler, Fong Wolf, Lathrop, Perrault, Stearns, and Strobridge.
 - **No – (0)** none to report.
 - **Absent – (2)** Anderson and Garcia.
 - **Abstention – (0)** none to report.

F. REPORTS

- a) Foundation President
Foundation President Jones had nothing to report.
- b) Superintendent/President
Superintendent/President Stearns provided an update.
- c) Board of Trustees
San Luis Obispo County Community College District Trustee Strobridge provided an update.
- d) Executive Director
Executive Director Hill provided an update.

Committee Chair Reports

Alumni Committee

Vice President of Alumni Relations Fong Wolf provided an update.

Development Committee (Annual Fund Campaign)

Vice President of Development Darnton provided an update.

Finance Committee

Secretary-Treasurer Garcia was absent. Rick Camarillo provided an update.

Nominating Committee

Vice President of Membership Dressler provided an update.

G. BUSINESS AGENDA

- 1. Budget Update
Rick Camarillo reviewed the budget.

2. Mid-Year Review

Shannon Hill provided an update of the [three-year strategic plan](#).

H. **ACTION ITEMS**

1. Board Agenda

The committee reviewed the February 2023 Board agenda.

It was recommended to include the strategic plan mid-year review.

Motion to approve as presented: Fong Wolf/Perrault — **Passed** by a majority vote of the Foundation Executive Committee and unanimously by those members present to approve the agenda for Monday, May 1, 2023, with the above modifications included as presented.

- **Yes – (9)** Jones, Darnton, Dressler, Fong Wolf, Lathrop, Perrault, Stearns, and Strobridge.
- **No – (0)** none to report.
- **Absent – (2)** Anderson and Garcia.
- **Abstention – (0)** none to report.

I. **COMMENTS BY STAFF**

No comment.

J. **COMMENTS BY COMMITTEE MEMBERS**

Recommended future topics: ACI update and dual enrollment.

K. **ADJOURNMENT**

The meeting was adjourned at 4:33 p.m.

L. **MINUTES**

Minutes submitted by Cuesta College Director of Philanthropy Jessica Strano and reviewed by Cuesta College Foundation/Institutional Advancement Executive Director Shannon Hill.

NEXT EXECUTIVE COMMITTEE MEETING DATE:

Monday, May 1, 2023

ZOOM Meeting