



Foundation

EXECUTIVE COMMITTEE

Regular Committee Meeting

Monday, May 1, 2023

Zoom Conference Call

APPROVED MINUTES

A. CALL TO ORDER

The Foundation President, Grigger Jones, called the meeting to order at 3:02 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 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 type="checkbox"/>	Katie Osman
<input checked="" type="checkbox"/>	Shannon Hill	<input type="checkbox"/>	Jessica Strano

Guests

None.

C. APPROVAL OF AGENDA

Motion to approve as presented: Dressler/Perrault — **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, May 1, 2023.

- **Yes – (7)** Jones, Darnton, Dressler, Fong Wolf, Perrault, Stearns, and Strobridge.
 - **No – (0)** none to report.
 - **Absent – (3)** Anderson, Lathrop and Garcia.
 - **Abstention – (0)** none to report.

D. PUBLIC COMMENT

No comment.

E. APPROVAL OF MINUTES

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 Foundation Executive Committee minutes for January 9, 2023, as presented.

- **Yes – (7)** Jones, Darnton, Dressler, Fong Wolf, Perrault, Stearns, and Strobridge.
- **No – (0)** none to report.
- **Absent – (3)** Anderson, Lathrop and Garcia.
- **Abstention – (0)** none to report.

F. REPORTS

a) Foundation President

Foundation President Jones reported on review of scholarship applications in Atascadero and 1/3 of the students were coming to Cuesta.

b) Superintendent/President

Superintendent/President Stearns provided an update on Commencement (May 19, 2023), and the recent reception at ACI Jet celebrating the launch of the Aviation Maintenance program.

c) Board of Trustees

San Luis Obispo County Community College District Trustee Strobridge provided an update that at the recent Good Morning SLO, Cuesta College received a Blue Diamond recognition as a family-friendly place to work – one of 14 in the county.

d) Executive Director

Executive Director Hill provided an update on the sale of the Hemet property and the work of the college's scholarship committee. And thanked those on the Foundation Grants committee.

Committee Chair Reports

Alumni Committee

Vice President of Alumni Relations Fong Wolf is excited to recognize the Honored Alumni on May 4th.

Development Committee

Vice President of Development Darnton provided shared that all of the fundraising goals are being met or exceeded this year, and that we are in the final stretch for the event and CASE Endowment fundraising.

Finance Committee

Secretary-Treasurer Garcia was absent. Rick Camarillo provided an update on the endowment, other actions by the committee are on the action items today.

Nominating Committee

Vice President of Membership Dressler shared that their work is complete.

G. BUSINESS AGENDA

1. Budget Update

Rick Camarillo reviewed the budget, and noted that the recent board gifts to the 50th event are not in the report.

H. ACTION ITEMS

1. Spending Rate 2023-2024

Rick Camarillo presented the proposed the spending rate for 2023-2024, as approved by the finance committee. The executive committee is discussed the rates and recommended approval for the quarterly Foundation board agenda on May 1, 2023.

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 Spending Rate for 2023-2024 as presented.

- **Yes – 7)** Jones, Darnton, Dressler, Fong Wolf, Perrault, Stearns, and Strobridge.
- **No – (0)** none to report.
- **Absent – (3)** Anderson, Lathrop and Garcia.
- **Abstention – (0)** none to report.

2. Budget 2023-2024

Rick Camarillo presented the general fund budget for 2023-2024, as approved by the finance committee. The executive committee discussed the budget and recommended approval for the Foundation board agenda on May 1, 2023.

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 Budget for 2023-2024 as presented.

- **Yes – (7)** Jones, Darnton, Dressler, Fong Wolf, Perrault, Stearns, and Strobridge.
 - **No – (0)** none to report.
 - **Absent – (3)** Anderson, Lathrop and Garcia.
 - **Abstention – (0)** none to report.

3. Agreement for Services, Facilities and Equipment 2023-2024

Shannon Hill presented the renewal of the Foundation's annual agreement for services, facilities and equipment. The executive committee discussed the agreement and recommended approval for the quarterly Foundation board agenda on May 1, 2023.

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 Agreement for Services and Equipment for 2023-2024 as presented.

- **Yes – (7)** Jones, Darnton, Dressler, Fong Wolf, Perrault, Stearns, and Strobridge.
 - **No – (0)** none to report.
 - **Absent – (3)** Anderson, Lathrop and Garcia.
 - **Abstention – (0)** none to report.

1. Board Agenda

The committee reviewed the February 2023 Board agenda. Dressler recommended including international student overviews as more refugees come to our area, if possible on this or a future agenda.

Motion to approve as presented: Strobridge/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, 2022, with the above modifications included as presented.

- **Yes – (7)** Jones, Darnton, Dressler, Fong Wolf, Perrault, Stearns, and Strobridge.
 - **No – (0)** none to report.
 - **Absent – (3)** Anderson, Lathrop and Garcia.
 - **Abstention – (0)** none to report.

I. COMMENTS BY STAFF

No comment.

J. COMMENTS BY COMMITTEE MEMBERS

None.

K. ADJOURNMENT

The meeting was adjourned at 3:34 p.m.

L. MINUTES

Minutes submitted by Cuesta College Foundation/Institutional Advancement Executive Director Shannon Hill.

NEXT EXECUTIVE COMMITTEE MEETING DATE:

Monday, July 10, 2023

ZOOM Meeting