



**Foundation**  
**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Regular Committee Meeting  
Monday, April 4, 2022

**TIME: 3:00 p.m. — Call to Order**

Zoom Conference Call

**Meeting ID: 987 0650 2250 – Password: 724800**

**A. CALL TO ORDER**

**B. ROLL CALL: Establishment of Quorum**

Debbie Perrault, Chair

Rob Garcia

Mary Strobridge

Jeff Darnton

Grigger Jones

Dan Troy

Susan Dressler, Ph.D.

Jill Stearns, Ph.D.

Tim Williams

Janice Fong Wolf

**Staff:** Shannon Hill  
Rick Camarillo  
Jessica Strano  
Michaela McLaughlin

**C. APPROVAL OF AGENDA**

**D. PUBLIC COMMENT**

Note: The public may address the committee on any matter pertaining to this committee that is not on the agenda. The public may also address the committee on each of the remaining items on the agenda. Comments will generally be limited to three minutes per item. The public will be offered an opportunity to comment on agenda items when those items are heard.

**E. APPROVAL OF MINUTES**

Approval of unadopted minutes regarding the meeting of Monday, March 7, 2022 (attached).

**F. REPORTS**

Note: No action will be taken unless the item becomes part of a subsequent agenda.

- Foundation President

- Superintendent/President
- Board of Trustees
- Executive Director
- Committee Chair Reports
- Reports from Janice Fong Wolf, Alumni Relations Committee; Jeff Darnton, Development Committee (Annual Fund Campaign); Rob Garcia, Finance Committee; and Susan Dressler, Nominating Committee.

**G. BUSINESS AGENDA**

1. Budget Update (attached)  
The Foundation Executive Committee has requested budget updates to monitor current year income and expenses. Rick Camarillo will present the report.
2. Strategic Plan (attached)  
The Foundation Executive Committee will review recommendations for increasing board meetings and participation.

**H. ACTION ITEMS**

1. Change in Investment Manager  
The finance committee will propose an investment manager.
2. Spending Rate 2022-2023 (attached)  
The finance committee has proposed the spending rate for 2022-2023. The executive committee is asked to study and discuss the rates and to recommend approval for the quarterly Foundation board agenda on May 2, 2022.
3. Budget 2022-2023 (attached)  
The finance committee has proposed the general fund budget for 2022-2023. The executive committee is asked to study and discuss the budget and to recommend approval for the quarterly Foundation board agenda on May 2, 2022.
4. Agreement for Services, Facilities and Equipment 2022-2023 (attached)  
Renew the Foundation's annual agreement for services, facilities and equipment. The executive committee is asked to study and discuss the agreement and to recommend approval for the quarterly Foundation board agenda on May 2, 2022.

5. May 2, 2022 Foundation Board of Directors Meeting Agenda (attached)  
The Bylaws require that the Foundation Executive Committee determine the agenda for quarterly meetings of the board. The committee will suggest agenda items and location for the meeting and give direction to staff regarding the program.

I. **COMMENTS BY STAFF**

J. **COMMENTS BY COMMITTEE MEMBERS**

K. **ADJOURNMENT**

**NEXT EXECUTIVE COMMITTEE MEETING DATE:**

Monday, June 6, 2022