



**Foundation**  
**BOARD OF DIRECTORS**

**AGENDA**

Regular Board Meeting

Monday, April 3, 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

~~Michael Cabassi~~

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, Melissa Ross, Bonnie Morris

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, February 6, 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**

Shannon Hill will introduce information on the increasing needs of students for emergency grants.

**H. BUSINESS AGENDA**

1. Financial Report (attached)

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

**I. ACTION ITEMS**

1. Slate of Officers and Renewal of Current Board Members

Susan Dressler will introduce recommendations from the Nominating Committee for renewal and the slate of officers for 2023-2024.

2. Nomination of New Board Members for 2023- 2024

Susan Dressler will introduce two new potential board members as recommended by the nominating committee. Additional recommendations will come at the June meeting.

3. Statement of Investment Policy

Finance Committee Chair, Rob Garcia, and Rick Camarillo will present information and about an update to the Statement of Investment Policy. The update is in the Strategy Asset Allocation matrix to give improved guidance to Vanguard.

**J. REPORT FROM FOUNDATION PRESIDENT**

- Executive Committee Updates

**K. REPORT FROM THE SUPERINTENDENT/PRESIDENT**

- District Updates

**L. REPORT FROM THE EXECUTIVE DIRECTOR**

- Introduction of Melissa Ross

- Thank you to Bonnie Morris

**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, Friends of the Cultural and Performing Arts, 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, June 5, 2023 – 3:00 pm**

**TBD**