



Foundation
BOARD OF DIRECTORS

AGENDA

Regular Board Meeting
Monday, August 2, 2021

TIME: 3:00 p.m. — Call to Order
Varian Ranch

1275 Corbett Canyon Rd, Arroyo Grande, CA

A. CALL TO ORDER

B. INTRODUCTION, ANNOUNCEMENTS AND ROLL CALL

- Debbie Perrault, 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

Bryce Boggs

Michael Boyer

Michael Cabassi

Bill Carpenter

Jason Curtis

Cyndee Edwards

Silvio Favoreto

Angelica Fortin

Jaqueline Frederick

Nella Girolo

Patricia Gordon

Dawn Grillo

Gary Harkins

Mary Howell

Grigger Jones

Jano Kray

Dee Lacey

Robyn Letters

Barbara Martinez

Bill Mortimer

Pragna Patel-Mueller

Hunter Perry

George Pudlo

John Rolph

Anneka Scranton

Jill Stearns

Pete Sysak

Dan Troy

Erich Tucker

Cheryl Vines

Tim Williams

Advisory Director: Shannon Hill

Staff: Rick Camarillo, Jessica Strano, Bonnie Morris, Michelle Hanafiah and Cindy Dilbeck.

Welcome - new board members!

C. APPROVAL OF AGENDA

D. PUBLIC COMMENT

Note: The public may address the Foundation Board of Directors on any matter pertaining to the Cuesta College Foundation that is not on the agenda. The public may also address the Board on each of the remaining items on the agenda. Comments will generally be limited by the president of the board 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 regular meeting on Monday, May 3, 2021 (attached).

F. COMMUNICATIONS

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

G. PROGRAM

Welcome to the Varian Arabians Ranch! We will present an overview of the opportunity to partner with the Estate of Sheila Varian, the California Rangeland Trust and Cuesta College, and a social will immediately follow the meeting to explore the property (attached).

H. BUSINESS AGENDA

1. Quarterly Financial Report (attached)

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

2. Measure L Update

A quarterly update will be provided on Measure L implementation.

3. Strategic Planning Ad Hoc Committee Update

A strategic planning update will be provided.

4. Foundation President's Open Discussion

Foundation President Debbie Perrault would like to open up the floor for any thoughts and forward thinking.

I. ACTION ITEMS

1. Signature Authorization Request 2021-2022 (attached)

Rick Camarillo will discuss the action authorizing the outlined individuals with authority to approve Foundation fiscal items. Includes no changes from 2020-2021.

2. Request for Proposal for Investment Management (RFP) (attached)

The Finance Committee has requested staff to bring forward a proposal to review investment managers. Rick Camarillo will lead the discussion on a proposed timeline of action. The board is asked to review, discuss and act on the following timeline to consider RFPs for investment managers.

3. Committee Assignments 2021-2022 (attached)

Per section 5212 of the California Corporation Code, appointments to committees shall be by majority vote of the Foundation Board of Directors.

J. REPORT FROM FOUNDATION PRESIDENT

- Executive Committee Updates

K. REPORT FROM THE SUPERINTENDENT/PRESIDENT

- District Updates
- President's Innovation and Motivation Fund Report 2020-2021 (attached)

L. REPORT FROM THE EXECUTIVE DIRECTOR

- Gift Report Update (attached)

M. REPORTS

- Associated Students of Cuesta College (Dawn Grillo)
- Alumni Relations Committee (Janice Fong Wolf)
- Board of Trustees (Pete Sysak)
- 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, which may relate to Cuesta College. Board members may report committee activity or report on Ambassadors, Friends of the Library, Friends of the Cultural and Performing Arts or event planning. Reports requiring Board discussion or action will be included in the Business Agenda.

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. RAFFLE

A raffle will be conducted.

R. **ADJOURNMENT**

The next meeting of the Board of Directors will be held:
Monday, November 1, 2021 – 3:00 pm