



Foundation
BOARD OF DIRECTORS

AGENDA

Regular Board Meeting
Monday, August 7, 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
- Erich Tucker, 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
Stuart Campbell*
Bill Carpenter
Craig Darnell
Susan Dressler
Cyndee Edwards
Silvio Favoreto
Angelica Fortin
Nella Girolo

Patricia Gordon
Mary Howell
Dee Lacey
Scott Lathrop
Robyn Letters
Steve McGrath*
Barbara Martinez
Bill Mortimer
Pragna Patel-Mueller
Debbie Perrault

Hunter Perry
George Pudlo
Melissa Richerson
John Rolph
Jill Stearns
Zach Stever*
Mary Strobridge
Nestor Veloz-Passalacqua
Cheryl Vines
Cara Wright

Advisory Director: Shannon Hill
Staff: Rick Camarillo, Jessica Strano, Katie Osman
Interpreter: Jo Malizia

*New members for 2023-24

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, June 5, 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 present information about progress on the first year of implementation of the Strategic Plan and a look-ahead to 2023-2024. Katie Osman will share the board focus group evaluations from June 2023.

H. BUSINESS AGENDA

1. Financial Report (attached)
Rick Camarillo will present information and lead the discussion about the financial statements.

I. ACTION ITEMS

1. Annual Signature Authorization 2023-2024 (attached)
Rick Camarillo will discuss the action authorizing the outlined individuals with authority to approve Foundation fiscal items.
2. Resolution Recognizing Dee Lacey (attached)
Dee Lacey served on the Foundation Board of Directors since January 29, 2001.
Approval is requested for Resolution of Appreciation No. 2023-2024/01.
3. Committee Assignments 2023-2024
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 2022-23 (attached)

L. REPORT FROM THE EXECUTIVE DIRECTOR

- Biannual Gift Report January – June 2023 (attached)
- Grants Committee Report 2023-24 awardees (attached)

M. REPORTS

- Associated Students of Cuesta College (Zach Stever)
- 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 (Erich Tucker)

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, Cultural and Performing Arts Center Council, 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

Following the meeting will be a board photo and then a social.

The next meeting of the Board of Directors will be held:

Monday, October 7, 2023 – 3:00 pm

TBD