



Foundation
BOARD OF DIRECTORS

AGENDA

Regular Board Meeting
Monday, February 6, 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
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, December 5, 2022 (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

Dr. Jason Curtis, Vice President of Instruction, will introduce Dr. Bill Demarest, Chair of Mathematics, to share information on the impacts of legislative bills [AB705](#) (2018) and [AB1705](#) (2022) which have created seismic shifts in how community colleges educate students.

H. BUSINESS AGENDA

1. Financial Report (attached)

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

2. Annual Commensurate Return Report (attached)

Shannon Hill will present the annual Commensurate Return Report, which was shared publicly at the January 2023 Board of Trustees meeting.

3. Annual Quasi-Endowment Report (attached)

Rick Camarillo will present the Quasi-Endowment Report, identifying all capitalization and decapitalization of quasi-endowments.

I. ACTION ITEMS

1. Review of 2022-2025 Strategic Plan (attached)

Shannon Hill will present information and lead the discussion about progress on the first six months of activity. Action is not required, but discussion may lead to a request for action.

J. REPORT FROM FOUNDATION PRESIDENT

- Executive Committee Updates

K. REPORT FROM THE SUPERINTENDENT/PRESIDENT

- District Updates

L. REPORT FROM THE EXECUTIVE DIRECTOR

- Biannual Gift Report, July 1 – December 31 (attached)

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, 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, April 3, 2023 – 3:00 pm

TBD