



Foundation
BOARD OF DIRECTORS

AGENDA

Regular Board Meeting
Monday, February 7, 2022

TIME: 3:00 p.m. — Call to Order

Zoom Conference Call

Meeting ID: 914 8271 6650 and Password: 861248

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
Michael Boyer
Michael Cabassi
Bill Carpenter
Jason Curtis
Elizabeth Coria
Cyndee Edwards
Silvio Favoreto
Angelica Fortin
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
Mary Strobridge
Dan Troy
Erich Tucker
Cheryl Vines
Tim Williams

Advisory Director: Shannon Hill

Staff: Rick Camarillo and Jessica Strano

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, November 1, 2021 (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. Elizabeth Coria the Cuesta College's Assistant Superintendent / Vice President of Student Success & Support Programs and College Centers will provide highlights from Student Success and Support Programs.

H. BUSINESS AGENDA

1. Quarterly Financial Report (attached)
Rick Camarillo will present information and discussion the quarterly financial statements.
2. Measure L Update
A quarterly update will be provided on Measure L implementation.
3. Annual Quasi-Endowment Report (attached)
Rick Camarillo will present the Quasi-Endowment Report, identifying all capitalization and decapitalization of quasi-endowments.
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. Strategic Plan 2022-2024 (attached)
Shannon Hill will present the 2022-2024 Strategic Plan on behalf of the Foundation Strategic Planning Ad Hoc Committee. The Board will review, discuss, and act on the Strategic Plan 2022-2024.

J. REPORT FROM FOUNDATION PRESIDENT

- Executive Committee Updates

K. REPORT FROM THE SUPERINTENDENT/PRESIDENT

- District Updates

L. REPORT FROM THE EXECUTIVE DIRECTOR

- Gift Report Update (attached)
- Commensurate Return Report (attached)

M. REPORTS

- Associated Students of Cuesta College (Dawn Grillo)
- 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. RAFFLE

A raffle will be conducted.

R. ADJOURNMENT

The next meeting of the Board of Directors will be held:
Monday, May 2, 2022 – 3:00 pm