



**Foundation**  
**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Regular Committee Meeting  
Monday, January 3, 2022

**TIME: 3:00 p.m. — Call to Order**

Zoom Conference Call

**Meeting ID: 967 8097 1021 – Password: 992214**

**A. CALL TO ORDER**

**B. ROLL CALL: Establishment of Quorum**

Debbie Perrault, Chair

Jeff Darnton

Susan Dressler, Ph.D.

Janice Fong Wolf

Rob Garcia

Grigger Jones

Jill Stearns, Ph.D.

Pete Sysak

Dan Troy

Tim Williams

**Staff:** Shannon Hill  
Rick Camarillo  
Jessica Strano

**C. APPROVAL OF AGENDA**

**D. PUBLIC COMMENT**

Note: The public may address the committee on any matter pertaining to this committee that is not on the agenda. The public may also address the committee on each of the remaining items on the agenda. Comments will generally be limited 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 meeting of Monday, October 4, 2021 (attached).

**F. REPORTS**

Note: No action will be taken unless the item becomes part of a subsequent agenda.

- Foundation President
- Superintendent/President

- Board of Trustees
- Executive Director  
Commensurate Return Report (attached)  
Updates regarding the San Luis Obispo Campus Center
- Committee Chair Reports  
Reports from Janice Fong Wolf, Alumni Relations Committee; Jeff Darnton, Development Committee (Annual Fund Campaign); Rob Garcia, Finance Committee; and Susan Dressler, Nominating Committee.

**G. BUSINESS AGENDA**

1. Budget Update (attached)  
The Foundation Executive Committee has requested budget updates to monitor current income and expenses. Rick Camarillo will present the report.

**H. 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 committee will review, discuss, and make recommendations.
2. February 7, 2022, Foundation Board of Directors Meeting Agenda (attached)  
The Bylaws require that the Foundation Executive Committee determine the agenda for quarterly meetings of the board. The committee will suggest agenda items and locations for the meeting and give direction to staff regarding the program.

**I. COMMENTS BY STAFF**

**J. COMMENTS BY COMMITTEE MEMBERS**

**K. ADJOURNMENT**

**NEXT EXECUTIVE COMMITTEE MEETING DATE:**  
Monday, March 7, 2022