



Foundation

EXECUTIVE COMMITTEE MEETING AGENDA

Regular Committee Meeting
Wednesday, January 18, 2023

TIME: 3:00 p.m. — Call to Order

Zoom Conference Call

<https://cuesta-edu.zoom.us/j/85257548375>

A. CALL TO ORDER

B. ROLL CALL: Establishment of Quorum

Grigger Jones, Chair

Janice Fong Wolf

Jill Stearns, Ph.D.

Jim Anderson

Rob Garcia

Mary Strobridge

Jeff Darnton

Scott Lathrop

Susan Dressler, Ph.D.

Debbie Perrault

Staff: Shannon Hill
Rick Camarillo

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, November 7, 2022 (attached).

F. REPORTS

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

1. Foundation President

2. Superintendent/President

3. Board of Trustees
4. Executive Director
5. Committee Chair Reports
 - Janice Fong Wolf, Alumni Relations Committee
 - Jeff Darnton, Development Committee
 - Rob Garcia, Finance Committee
(Endowment Performance Report Attached)
 - Susan Dressler, Nominating Committee

G. BUSINESS AGENDA

1. Budget Update (attached)
The Foundation Executive Committee reviews budget income and expenses.
Rick Camarillo will present the report.
2. Mid-Year Review
The Foundation is halfway through the first year of the new [three-year strategic plan](#). Shannon Hill will bring forward discussion items on progress.

H. ACTION ITEMS

1. Board Agenda (attached)
The committee will review and recommend the February 2023 Board agenda.

I. COMMENTS BY STAFF

J. COMMENTS BY COMMITTEE MEMBERS

K. ADJOURNMENT

NEXT EXECUTIVE COMMITTEE MEETING DATE:
Monday, March 6, 2023