



Foundation
BOARD OF DIRECTORS

AGENDA

Regular Board Meeting

Monday, May 3, 2021

TIME: 3:00 p.m. — Call to Order

Zoom Conference Call

Meeting ID: 958 6834 0041 – Password: 842346

A. CALL TO ORDER

B. INTRODUCTION, ANNOUNCEMENTS AND ROLL CALL

- Debbie Perrault, President
- Anneka Scranton, Vice President for Membership
- Jeff Darnton, Vice President for Development Programs
- Douglas Hilton, Vice President for Alumni Relations
- Rob Garcia, Secretary-Treasurer

Jim Anderson

Bryce Boggs

Michael Cabassi

Bill Carpenter

Jesus Cendejas

Jason Curtis

Susan Dressler

Cyndee Edwards

Silvio Favoreto

Janice Fong Wolf

Angelica Fortin

Nella Girolo

Gary Harkins

Mary Howell

Grigger Jones

Jano Kray

Dee Lacey

Barbara Martinez

Kate Morgans

Bill Mortimer

Pragna Patel-Mueller

Hunter Perry

George Pudlo

Anita Robinson

John Rolph

Jill Stearns

Pete Sysak

Dan Troy

Erich Tucker

Terry Vigil

Tim Williams

Advisory Director: Shannon Hill

Staff: Rick Camarillo, Jessica Strano

Welcome - new faculty board member, Erich Tucker!

C. APPROVAL OF AGENDA

D. PUBLIC COMMENT

Note: The public may address the Foundation Board of Directors on any matter pertaining to the Cuesta College Foundation that is not on the agenda. The public may also address the Board on each of the remaining items on the agenda. Comments will generally be limited by the president of the board 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 regular meeting on Monday, February 1, 2021 (attached).

F. COMMUNICATIONS

Note: Members of the board and/or the president may report the receipt of various items of correspondence, which may be of interest to the college and the Foundation.

G. PROGRAM

Children's Center Director, Katie Mervin, will share updates on the program, how they stay open during COVID and the excitement around the new building at the North County Campus.

H. BUSINESS AGENDA

1. Quarterly Financial Report (attached)
Rick Camarillo will present information and lead the discussion about the quarterly financial statements.
2. Measure L Update
A quarterly update will be provided on Measure L implementation.
3. 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. Resolution of Appreciation Doug Hilton (attached)
Doug Hilton has served on the Foundation Board of Directors since October 1, 2007. Approval is requested for Resolution of Appreciation No. 2020-2021/01.
2. Resolution of Appreciation Kate Morgans (attached)
Kate Morgans has served on the Foundation Board of Directors since July 1, 2013. Approval is requested for Resolution of Appreciation No. 2020-2021/02.
3. Resolution of Appreciation Anita Robinson (attached)
Anita Robinson has served on the Foundation Board of Directors since October 1, 2003. Approval is requested for Resolution of Appreciation No. 2020-2021/03.
4. Resolution of Appreciation Terry Vigil (attached)
Terry Vigil has served on the Foundation Board of Directors since July 1, 2012. Approval is requested for Resolution of Appreciation No. 2020-2021/04.

5. Resolution of Appreciation Jesus Cendejas (attached)

Jesus Cendejas has served on the Foundation Board of Directors since July 1, 2020. Approval is requested for Resolution of Appreciation No. 2020-2021/05.

6. Nominations for Re-election to Board of Directors (attached)

Members of the Board of Directors and officers assume responsibilities on July 1, 2021:

a. Board members for re-election to three-year terms, July 1, 2021 to June 30, 2024:

Bryce Boggs	Grigger Jones
Michael Cabassi	Jano Kray
Bill Carpenter	Dee Lacey
Nella Girolo	George Pudlo
Gary Harkins	

b. Election of officers for a one-year term, July 1, 2021 to June 30, 2022:

President	Debbie Perrault
Vice President/Development	Jeff Darnton
Vice President/Alumni Relations	Janice Fong Wolf
Vice President/Membership	Susan Dressler
Secretary/Treasurer	Rob Garcia

7. Nominations for Election to the Board of Directors (attached)

New members for election to a three-year term, July 1, 2021 to June 30, 2024:

Michael Boyer	Robyn Letters
Jaqueline Frederick	Cheryl Vines
Patricia Gordon	

8. Mission Statement (attached)

An ad hoc committee made-up of Jano Kray, Mary Howell, Dee Lacey and John Rolph and the executive committee is recommending an updated mission statement.

9. Strategic Planning Ad Hoc Committee Formation

Shannon Hill will discuss the executives committee recommendation to form an ad hoc committee to create a strategic plan.

10. Spending Rate 2021-2022 (attached)

The finance committee has proposed the spending rate for 2021-2022. The executive committee is asked to study and discuss the rates and to recommend approval for the quarterly Foundation board agenda on May 3, 2021.

11. Budget 2021-2022 (attached)

The finance committee has proposed the general fund budget for 2021-2022. The executive committee is asked to study and discuss the budget and to recommend approval for the quarterly Foundation board agenda on May 3, 2021.

12. Agreement for Services, Facilities and Equipment 2021-2022 (attached)

Renew the Foundation's annual agreement for services, facilities and equipment. The executive committee is asked to study and discuss the agreement and to recommend approval for the quarterly Foundation board agenda on May 3, 2021.

J. **REPORT FROM FOUNDATION PRESIDENT**

- Executive Committee Updates

K. **REPORT FROM THE SUPERINTENDENT/PRESIDENT**

- District Updates

L. **REPORT FROM THE EXECUTIVE DIRECTOR**

- 2020 Foundation Commensurate Return [online](#)

M. **REPORTS**

- Associated Students of Cuesta College (Jesus Cendejas)
- Alumni Relations Committee (Douglas Hilton)
- Board of Trustees (Pete Sysak)
- Classified Employees (Hunter Perry)
- Development Committee and Annual Fund Campaign (Jeff Darnton)
- Faculty (Silvio Favoreto and Erich Tucker)
- Finance Committee (Rob Garcia)
- Nominating Committee (Anneka Scranton)

N. **REPORTS BY BOARD MEMBERS**

Note: Each member of the Board may give information about various matters, which may relate 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.

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, August 2, 2021 – 3:00 pm