



**Foundation**  
**BOARD OF DIRECTORS**

**AGENDA**

Regular Board Meeting

Monday, November 1, 2021

**TIME: 3:00 p.m. — Call to Order**

Zoom Conference Call

**Meeting ID: 988 7331 7131 and Password: 860103**

**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  
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  
Pete Sysak  
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 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, May 3, 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**

Cuesta's Career Connections Shamarah Giannetto, Employment Services Coordinator and Kim Espino, Job Developer - Strong Workforce will share their roles at Cuesta College. They will share the experience working with Cuesta students and how the Foundation Board can help by connecting our contacts and business partners with Cuesta's Career Connections and the goal of placing student interns with employers within their area(s) of study.

**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. Strategic Planning Ad Hoc Committee Update  
A strategic planning update will be provided.
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. Audit 2020-2021 (attached)  
Rick Camarillo will present the 2020-2021 audit of the Foundation's financial statements on behalf of the Foundation Audit Committee. The committee will review, discuss and act on the Audit 2020-2021.
2. Support Quasi Endowing the Alfred E and Lois J Cleworth Charitable Unitrust (attached)  
Shannon Hill will discuss the Alfred E and Lois J Cleworth Charitable Unitrust donation and the requests the amount of \$290,002.98 to be quasi endowed.
3. Resolution of Appreciation Bryce Boggs (attached)  
Bryce Boggs has served on the Foundation Board of Directors since July 1, 2015.

Approval is requested for Resolution of Appreciation No. 2021-2022/01.

**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)

**M. REPORTS**

- Associated Students of Cuesta College (Dawn Grillo)
- Alumni Relations Committee (Janice Fong Wolf)
- 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 (Susan Dressler)

**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, February 7, 2022 – 3:00 pm**