



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

**AGENDA**

Regular Committee Meeting

Monday, October 4, 2021

**TIME: 3:00 p.m. — Call to Order**

Zoom Conference Call

**Meeting ID: 931 9920 1249 – Password: 068044**

**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, June 7, 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
- 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 year income and expenses. Rick Camarillo will present the report.

**H. 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. November 1, 2021 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 location 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, December 6, 2021