



# Foundation

## EXECUTIVE COMMITTEE

Regular Committee Meeting

Monday, March 7, 2022

Zoom Conference Call

Meeting ID: 912 9185 0336 – Password: 016343

### APPROVED MINUTES

**A. CALL TO ORDER**

The Foundation President Debbie Perrault called the meeting to order at 3:00 pm.

**B. ROLL CALL: ESTABLISH QUORUM**

Present  Absent

***Board Members***

<input checked="" type="checkbox"/>	Debbie Perrault, chair	<input checked="" type="checkbox"/>	Grigger Jones
<input checked="" type="checkbox"/>	Jeff Darnton	<input checked="" type="checkbox"/>	Jill Stearns
<input checked="" type="checkbox"/>	Susan Dressler	<input checked="" type="checkbox"/>	Mary Strobridge
<input checked="" type="checkbox"/>	Janice Fong Wolf	<input checked="" type="checkbox"/>	Dan Troy
<input checked="" type="checkbox"/>	Rob Garcia	<input checked="" type="checkbox"/>	Tim Williams

***Staff***

<input checked="" type="checkbox"/>	Rick Camarillo	<input checked="" type="checkbox"/>	Jessica Strano
<input checked="" type="checkbox"/>	Shannon Hill	<input checked="" type="checkbox"/>	Michaela McLaughlin

***Guests***

None.

**C. APPROVAL OF AGENDA**

**Motion to approve as presented:** Jones/Strobridge — **Passed** by a majority vote of the Foundation Executive Committee and unanimously by those members present to approve the agenda for Monday, March 7, 2022, as presented.

- **Yes – (8)** Darnton, Dressler, Fong Wolf, Garcia, Perrault, Stearns, Troy, & Williams
- **No – (0)** none to report.
- **Absent – (0)** none to report.
- **Abstention – (0)** none to report.

**D. PUBLIC COMMENT**

No comment.

**E. APPROVAL OF MINUTES**

**Motion to approve as presented:** Dressler/Fong Wolf — **Passed** by a majority vote of the Foundation Executive Committee and unanimously by those members present to approve the Foundation Executive Committee minutes for January 3, 2022, as presented.

- **Yes – (8)** Darnton, Garcia, Jones, Perrault, Stearns, Strobridge, Troy, & Williams.
- **No – (0)** none to report.
- **Absent – (0)** none to report.
- **Abstention – (0)** none to report.

## F. REPORTS

### a) Foundation President

Foundation President Perrault reported the following:

- Perrault thanked Board members for their kind wishes and thoughts.

### b) Superintendent/President

Superintendent/President Stearns reported the following:

- Updates from CEO Symposium that she attended recently.
- Cuesta College's mask policy will change next week.

### c) Board of Trustees

San Luis Obispo County Community College District Trustee Strobridge reported the following:

- The Board approved the general audit report for the bond fund.
- The Board reviewed the audit report for the district ending June 2021 and had an unmodified opinion.
- The BOT approved two Land Acknowledgements.
- The Board approved a resolution to invest \$3M from district reserves into the pension rate stabilization program.

### d) Executive Director

Executive Director Hill reported the following:

- This year's Retiree Social is scheduled at the end of the month will be a drive thru event with a Zoom meeting.
- Updating gifts from Board of Supervisors and ACI Jet to support the new Airplane Tech program.
- Shannon reported updates from attending the CASE Conference.

## Committee Chair Reports

### **Alumni Committee**

Vice President of Alumni Relations Fong Wolf reported the following:

- Alumni Committee meeting awardees were selected. Received four nominees and chose two: Nestor Veloz-Passalacqua and Robert Harris.

#### **Development Committee (Annual Fund Campaign)**

Vice President of Development Darnton reported the following:

- The team is working hard to revamp the Business Partner program and identify fundraising priorities by working with the Grants Committee.
- The Spring mailer is going out from mid-March to early April.
- Foundation is on track to meet the \$250,000 fundraising goal.

#### **Finance Committee**

Secretary-Treasurer Garcia reported the following:

- Garcia reviewed the performance of report handouts.
- Garcia discussed RFP and potential options for investment strategies.

#### **Nominating Committee**

Vice President of Membership Dressler reported the following:

- Committee met earlier in the month. Committee will be meeting again on St. Patrick's Day.
- Perrault encourages other Board members to recommend potential Board members to the committee.

### **G. BUSINESS AGENDA**

#### **1. Budget Update**

Rick Camarillo reported on the budget handouts presented at the meeting.

#### **2. Strategic Plan**

Shannon Hill reviewed the Foundation Board's Strategic Plan: Goal 4- Internal Board Engagement. Hill asked for committee's feedback on bimonthly meetings.

- Board indicates that they would like monthly meetings to meet Strategic Goals. The committee gives feedback on the frequency of meetings and preferred meeting times.
- Committee would like to hear more about where funding is needed and funding success stories at additional meetings.

### **H. ACTION ITEMS**

No comment.

### **I. COMMENTS BY STAFF**

No comment.

**J. COMMENTS BY COMMITTEE MEMBERS**

No comment.

**K. ADJOURNMENT**

The meeting was adjourned at 3:45 p.m.

**L. MINUTES**

Minutes were submitted by Cuesta College Administrative Assistant to Executive Director, Foundation/Institutional Advancement and Foundation Board of Directors Michaela McLaughlin and reviewed by Foundation/Institutional Advancement Executive Director Shannon Hill.

**NEXT EXECUTIVE COMMITTEE MEETING DATE:**

Monday, April 4, 2022

ZOOM Meeting