



Foundation
BOARD OF DIRECTORS

AGENDA

Regular Board Meeting

Monday, November 4, 2019

TIME: 3:00 p.m. — Call to Order

Cuesta College

San Luis Obispo Campus

Associated Students Auditorium, building 5400, room 5401

Highway 1, San Luis Obispo, California

A. CALL TO ORDER

B. INTRODUCTION, ANNOUNCEMENTS AND ROLL CALL

New staff will be recognized.

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

Kevin Bontenbal

Michael Cabassi

Bill Carpenter

Roxanne Carr

Jason Curtis

Susan Dressler

Janice Fong Wolf

Angelica Fortin

Nella Girolo

Gary Harkins

Mary Howell

Lindsay Bachman

Grigger Jones

Jano Kray

Dee Lacey

Stacy Millich

Bill Mortimer

Pragna Patel-Mueller

Hunter Perry

George Pudlo

Anita Robinson

John Rolph

Mark Sanchez

Jill Stearns

Pete Sysak

Dan Troy

Terry Vigil

Tim Williams

Advisory Director: Shannon Hill

Staff: Rick Camarillo, Jessica Strano and Karen Tacket

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, August 5, 2019 (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

Ambassador/Liaison Revitalization

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. Audit 2018-2019 (attached)

Rick Camarillo will present the 2018-2019 audit of the Foundation's financial statements. The board will review, discuss and act on the Audit 2018-2019.

2. Investment Policy Statement (attached)

The finance committee proposed an updated Investment Policy Statement for 2019-2020 and the executive committee is recommending approval. The board will review, discuss and act on the Investment Policy Statement 2019-2020.

3. Resolution of Appreciation Mike Shaw (attached)

Mike Shaw has served on the Foundation Board of Directors since July 1, 2013. Approval is requested for Resolution of Appreciation No. 2019-2020/01.

J. REPORT FROM FOUNDATION PRESIDENT

- Executive Committee Updates

K. REPORT FROM THE SUPERINTENDENT/PRESIDENT

- District Updates

L. REPORT FROM THE EXECUTIVE DIRECTOR

- First Quarter Contribution Report (attached)
- Endowment Fund Threshold

M. REPORTS

- Associated Students of Cuesta College (Lindsay Bachman)
- Alumni Relations Committee (Douglas Hilton)
- Board of Trustees (Pete Sysak)
- Classified Employees (Hunter Perry)
- Development Committee and Annual Fund Campaign (Jeff Darnton)
- Faculty (Kevin Bontenbal and Stacy Millich)
- 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. WINE RAFFLE

The wine raffle will be conducted.

R. ADJOURNMENT

The next meeting of the Board of Directors will be held:
Monday, February 3, 2020 – 3:00 pm