



Foundation

EXECUTIVE COMMITTEE MEETING

AGENDA

Regular Committee Meeting

Monday, May 1, 2023

TIME: 3:00 p.m. — Call to Order

Zoom Conference Call

<https://cuesta-edu.zoom.us/j/88042139219>

A. CALL TO ORDER

B. ROLL CALL: Establishment of Quorum

Grigger Jones, Chair

Janice Fong Wolf

Jill Stearns, Ph.D.

Jim Anderson

Rob Garcia

Mary Strobridge

Jeff Darnton

Scott Lathrop

Susan Dressler, Ph.D.

Debbie Perrault

Staff: Shannon Hill

Rick Camarillo

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, January 9, 2023 (attached).

F. REPORTS

Note: No action will be taken unless the item becomes part of a subsequent agenda.

1. Foundation President

2. Superintendent/President

3. Board of Trustees

4. Executive Director

- Hemet Property Update
- Grants Committee Work

5. Committee Chair Reports

- Janice Fong Wolf, Alumni Relations Committee
- Jeff Darnton, Development Committee
- Rob Garcia, Finance Committee
(Endowment Performance Report Attached)
- Susan Dressler, Nominating Committee

G. BUSINESS AGENDA

1. Budget Update (attached)

The Foundation Executive Committee reviews budget income and expenses.
Rick Camarillo will present the report.

H. ACTION ITEMS

1. Spending Rate 2023-2024 (attached)

The finance committee has proposed the spending rate for 2023-2024. The executive committee is asked to study and discuss the rates and to recommend approval for the quarterly Foundation board agenda on May 1, 2023.

2. Budget 2023-2024 (attached)

The finance committee has proposed the general fund budget for 2023-2024. The executive committee is asked to study and discuss the budget and to recommend approval for the quarterly Foundation board agenda on May 1, 2023.

3. Agreement for Services, Facilities and Equipment 2023-2024 (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 1, 2023.

5. June 5, 2023 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.

FOUNDATION EXECUTIVE COMMITTEE MEETING - Monday May 1, 2023

I. **COMMENTS BY STAFF**

J. **COMMENTS BY COMMITTEE MEMBERS**

K. **ADJOURNMENT**

NEXT EXECUTIVE COMMITTEE MEETING DATE:

Monday, July 3, 2023