



Foundation

BOARD OF DIRECTORS

Monday, February 6, 2023

TIME: 3:00 p.m. — Call to Order

ASA Conference Center, building 5401

Highway 1, San Luis Obispo, California

UNAPPROVED MINUTES

A. CALL TO ORDER

Foundation President Grigger Jones called the meeting to order at 3:05 p.m.

B. INTRODUCTIONS, ANNOUNCEMENTS, AND ROLL CALL

<input checked="" type="checkbox"/>	Jim Anderson	<input type="checkbox"/>	Angelica Fortin	<input type="checkbox"/>	Barbara Martinez	<input type="checkbox"/>	Erich Tucker
<input type="checkbox"/>	Michael Boyer	<input checked="" type="checkbox"/>	Rob Garcia	<input type="checkbox"/>	Bill Mortimer	<input type="checkbox"/>	Nestor Veloz-Passalacqua
<input type="checkbox"/>	Michael Cabassi	<input checked="" type="checkbox"/>	Nella Girolo	<input type="checkbox"/>	Pragna Patel-Mueller	<input checked="" type="checkbox"/>	Cheryl Vines (late)
<input type="checkbox"/>	Bill Carpenter	<input type="checkbox"/>	Patricia Gordon	<input checked="" type="checkbox"/>	Debbie Perrault	<input checked="" type="checkbox"/>	Cara Wright
<input checked="" type="checkbox"/>	Craig Darnell	<input checked="" type="checkbox"/>	Mary Howell	<input type="checkbox"/>	Hunter Perry		
<input checked="" type="checkbox"/>	Jeff Darnton	<input type="checkbox"/>	Darius Jones	<input type="checkbox"/>	George Pudlo		
<input checked="" type="checkbox"/>	Susan Dressler	<input checked="" type="checkbox"/>	Grigger Jones	<input checked="" type="checkbox"/>	Melissa Richerson		
<input type="checkbox"/>	Cyndee Edwards	<input type="checkbox"/>	Dee Lacey	<input checked="" type="checkbox"/>	John Rolph		
<input checked="" type="checkbox"/>	Silvio Favoreto	<input checked="" type="checkbox"/>	Scott Lathrop	<input type="checkbox"/>	Jill Stearns		
<input checked="" type="checkbox"/>	Janice Fong Wolf	<input type="checkbox"/>	Robyn Letters	<input checked="" type="checkbox"/>	Mary Strobridge		

☒ - Present ☐ - Not Present

ADVANCEMENT STAFF: Shannon Hill, Rick Camarillo, Katie Osman, and Jessica Strano.

GUESTS: Jason Curtis,

C. APPROVAL OF AGENDA – ACTION ITEM

Motion to approve as presented: Darnell/Anderson — **Passed** by a majority vote of the Foundation Board of Directors and unanimously by those members present to approve the Foundation Board of Directors agenda for Monday, February 6, 2023, as presented.

- **Yes – (16)** Anderson, Darnell, Darnton, Dressler, Favoreto, Fong Wolf, Garcia, Girolo, Howell, G. Jones, Lathrop, Perrault, Richerson, Rolph, Strobridge, and Wright.
- **No – (0)** none to report.
- **Absent – (17)** Boyer, Cabassi, Carpenter, Edwards, Fortin, Gordon, D. Jones, Lacey, Letters, Martinez, Mortimer, Patel-Mueller, Perry, Pudlo, Stearns, Tucker, Veloz-Passalacqua, and Vines.
- **Abstention – (0)** none to report.

D. PUBLIC COMMENT

No comment.

E. APPROVAL OF MINUTES – ACTION ITEM

Motion to approve as presented: Lathrop/Tucker— **Passed** by a majority vote of the Foundation Board of Directors and unanimously by those members present to approve the Foundation Board of Directors minutes for the regular meeting of Monday, October 3, 2022.

- **Yes – (16)** Anderson, Darnell, Darnton, Dressler, Favoreto, Fong Wolf, Garcia, Girolo, Howell, G. Jones, Lathrop, Perrault, Richerson, Rolph, Strobridge, and Wright.
- **No – (0)** none to report.
- **Absent – (17)** Boyer, Cabassi, Carpenter, Edwards, Fortin, Gordon, D. Jones, Lacey, Letters, Martinez, Mortimer, Patel-Mueller, Perry, Pudlo, Stearns, Tucker, Veloz-Passalacqua, and Vines.
- **Abstention – (0)** none to report.

F. COMMUNICATIONS

No Comment.

PROGRAM

Dr. Jason Curtis, Assistant Superintendent/Vice President of Instruction, introduced Dr. Bill Demarest, Chair of Mathematics and full-time instructor in math, and Guillermo Alvarez Pardo, full-time math instructor. They shared information on the impacts of legislative bills [AB705](#) (2018) and [AB1705](#) (2022), which have created seismic shifts in how community colleges educate students.

G. BUSINESS AGENDA

1. Quarterly Financial Report
Rick Camarillo summarized the quarterly financial statements presented at the meeting.
2. Annual Commensurate Return Report
Shannon Hill presented the annual Commensurate Return Report, which was shared publicly at the January 2023 Board of Trustees meeting.
3. Annual Quasi-Endowment Report
Rick Camarillo presented the Quasi-Endowment Report, identifying all capitalization and decapitalization of quasi-endowments.

H. ACTION ITEMS

1. Review of 2022-2025 Strategic Plan

Shannon Hill presented information and discussed progress in the first six months of activity. Action is not required, but discussion may lead to a request for action.

Motion to approve as presented: Boyer/Tucker— **Passed** by a majority vote of the Foundation Board of Directors and unanimously by those members present to approve the 2021-2022 audit as presented.

- **Yes – (17)** Anderson, Darnell, Darnton, Dressler, Favoreto, Fong Wolf, Garcia, Girolo, Howell, G. Jones, Lathrop, Perrault, Richerson, Rolph, Strobridge, Vines and Wright.
- **No – (0)** none to report.
- **Absent – (16)** Boyer, Cabassi, Carpenter, Edwards, Fortin, Gordon, D. Jones, Lacey, Letters, Martinez, Mortimer, Patel-Mueller, Perry, Pudlo, Stearns, Tucker, and Veloz-Passalacqua.
- **Abstention – (0)** none to report.

I. REPORT FROM FOUNDATION PRESIDENT

Foundation President Grigger Jones had nothing new to report.

J. REPORT FROM THE SUPERINTENDENT/PRESIDENT

Superintendent/President Jill Stearns was absent.

Jason Curtis reported that the college is working on updating its Mission, Vision, and Values. Also, the college will also be working on a new Educational Master Plan and Facility Master Plan ([College Plans](#)).

L. REPORT FROM THE EXECUTIVE DIRECTOR

Executive Director Shannon Hill reported the following:

- Shannon provided a Biannual Gift Report and a Commensurate Return Report.
- Hoping to have an entire staff soon. In the process of hiring the account technician position, next will be the administrative assistant position.

M. REPORTS

ASCC

President of the Associated Students of Cuesta College, Darius Jones, was absent.

Alumni Relations Committee

Vice President of Alumni Relations Janice Fong Wolf reported the following:

- Shared the newly selected Honored Alumni who will be honored at the Cuesta College Foundation 50th Celebration on May 4.
 - Adam Watkins, Caren Ray Russom, Evan Norton, and Karl Wittstrom.

Board of Trustees

San Luis Obispo County Community College District Board of Trustees Mary Strobridge reported the following:

- Mary invited all to attend the coming [Board of Trustees meeting](#) on March 1.

Classified Employees

Classified employee Hunter Perry was absent.

Development Committee and Cuesta Fund Campaign

Vice President of Development Jeff Darnton reported the following:

- The Cuesta Fund goal for FY23 is \$250,000. We have raised \$166,004.59 (66%) to date.
 - We are looking for 100% support from the board. There are thirteen members left to hit the goal.
- Join us at the [Cuesta College Foundation 50th Anniversary Celebration](#) on May 4th.
 - Still seeking auction items if anyone has a gift to provide.

Faculty

Academic Senate appointee Silvio Favoreto reported the following updates:

- Everything is going well. The college is in the 4th week of the spring semester.

Finance Committee

Secretary-Treasurer Rob Garcia reported the following updates:

- The December 2022 quarterly Endowment Allocation and Performance Report reflected that the market value of the endowment fund was over \$34.9 million.

Nominating Committee

Vice President of Membership Susan Dressler reported the following:

- Susan mentioned that the Nominating Committee seeks a few potential board members.

N. REPORTS BY BOARD MEMBERS

- Mary Howell mentioned that the [library](#) on both campuses is open to the public. She highly recommended that guests attend The Curious Incident of the Dog in the Night-Time put on by the theatre students. She also mentioned checking other excellent performances in the [Harold J. Miossi Cultural and Performing Arts Center](#).
- Debbie Perrault stated that a Foundation Grant supported the lighting purchased for The Curious Incident of the Dog in the Night-Time. In addition, they are seeking funding to support their travel to the [55th Annual Kennedy Centre America College Theatre Festival in Las Vegas](#).

O. REPORTS BY STAFF MEMBERS

- Katie Osman thanked those members who had already supported the [Cuesta College Foundation 50th Anniversary Celebration](#) on May 4th. Tickets will sell out quickly, so be sure to get yours early.

P. AGENDA ITEMS FOR NEXT MEETING

None.

Q. ADJOURNMENT

The meeting adjourned at 4:23 p.m.

R. MINUTES

Minutes submitted by Cuesta College Director of Philanthropy Jessica Strano and reviewed by Cuesta College Foundation/Institutional Advancement Executive Director Shannon Hill.

The next meeting will be held: Monday, April 3, 2023 – at 3:00 pm
ASA Conference Center, Building 5401
Highway 1, San Luis Obispo, California