



Foundation

Board Meeting Agenda

Monday, Feb. 2, 2026 | 3:30 p.m.

Hotel Cerro | Olive Tree Room

1125 Garden St, San Luis Obispo, CA 93401

Zoom Option: <https://cuesta-edu.zoom.us/j/85044705595>

This meeting will be conducted in accordance with the Ralph M. Brown Act (California Government Code 54950 et seq.). The Board may take action only on items listed under Action Items, unless the board, by majority vote, moves an item to Action Items at the meeting. Public comment is invited on any item listed on the agenda, as well as on matters not listed but within the Board's jurisdiction.

A. Call To Order

Executive

Committee

Craig Darnell, *Chair*

Jim Anderson

Stuart Campbell

Jeff Darnton

Janice Fong Wolf

Grigger Jones

Scott Lathrop

Patrick Mullen

Debbie Perrault

Jill Stearns, Ph.D.

Board Members

Ryan Ashlock

Erica Flores Baltodano

Michael Boyer

Elizabeth Coria, Ed.D.

Andrea Devitt

Susan Dressler, Ph.D.

Cyndee Edwards

Rob Garcia

Patricia Gordon, Ed.D.

Eric Holmen

Mary E. Howell

Robyn Letters

Barbara Martinez

Steve McGrath

Pragna Patel-Mueller

George Pudlo

Isaac Pummill

John Rolph

Marcy Woolpert Rourke

Lisa Rubio-Castillo

Cheryl Vines

Foundation Staff: Rick Camarillo, Jane Connely, Sarah Fessenden, Andrea Horvath, Katie Osman, Jessica Strano

B. Roll Call

C. Approval of Agenda

D. Public Comment

Materials related to an item on this agenda are available for public inspection during regular business hours in the Cuesta College Foundation Office. Please contact the Foundation at (805) 546-3279 for assistance.

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 on Monday, Dec. 1, 2025.

F. Business Agenda

- a. Financial Report (attached)
 - Presented by Rick Camarillo
- b. Commensurate Return Report (attached)
 - Presented by Katie Osman
- c. Giving Societies – Discussion Only (attached)
 - Presented by Katie Osman

Operational update and discussion; no action requested.

G. Action Items

- a. Gift Acceptance Policy (attached)
 - Presented by Katie Osman
- b. Special Distribution from the Ann Waters Coppenbarger Quasi-Endowment
 - Presented by Katie Osman
- c. Resolution for Mary Strobridge (attached)
 - Presented by Craig Darnell

H. Executive Reports

- a. Foundation President (Craig Darnell)
- b. Superintendent/President (Dr. Jill Stearns)
- c. Executive Director (Katie Osman)

I. Representative Reports

- a. Associated Students of Cuesta College (Isaac Pummill)
- b. Board of Trustees (Patrick Mullen)
- c. Faculty (Andrea Devitt)

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J. Committee Reports

- a. Alumni Relations Committee (Janice Fong Wolf)
- b. Development Committee (Jeff Darnton)
- c. Finance Committee (Stuart Campbell)
- d. Nominating Committee (Scott Lathrop)

K. Comments by Staff

L. Comments by Committee Members

M. Adjournment

Next Foundation Board Meeting Date: Monday, April 6, 2026, at 3 p.m. at the Associated Students Auditorium, Building 5400, Room 5401 on the SLO Campus.

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