



Foundation

Board Meeting Agenda

Monday, Oct. 5, 2026 | 3-5 p.m.

Cuesta College SLO Campus Center, Building 3000

J. Vard Loomis Board Room (*Second Floor*)

3000 Education Dr., San Luis Obispo, CA 93405

Zoom Option: <https://cuesta-edu.zoom.us/j/84237901367>

This meeting will be conducted in accordance with the Ralph M. Brown Act. Members of the public may participate in person or via Zoom. Board member participation by teleconference shall be conducted in accordance with applicable provisions of the Brown Act. Public comment will be accepted on agenda items when considered and on non-agenda items during the Public Comment portion of the meeting. The Board may not take action on non-agenda items except as authorized by law. Agendas, minutes, and related materials are posted on the Cuesta College Foundation website and are available for public inspection at the Foundation Office or upon request. For additional information or to request disability-related accommodations, contact the Foundation at (805) 546-3279 as soon as possible.

I. Call To Order

Executive Committee

Craig Darnell, *Chair*
Jim Anderson
Stuart Campbell
Jeff Darnton
Eric Holmen
Grigger Jones
Scott Lathrop
Patrick Mullen
Debbie Perrault
Jill Stearns, Ph.D.

Board Members

Ryan Ashlock
Erica Flores Baltodano
Michael Boyer
Shaun Chilton
Elizabeth Coria, Ed.D.
Kyle DeBernardi
Andrea Devitt
Susan Dressler, Ph.D.
Cyndee Edwards
Rob Garcia
Patricia Gordon, Ed.D.
Mary E. Howell

Tim Kensinger
Robyn Letters
Barbara Martinez
Steve McGrath
Pragna Patel-Mueller
George Pudlo
John E. Rolph
Marcy Woolpert Rourke
Lisa Rubio-Castillo
Farid Shahid
Tom Strait
Cheryl Vines

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

II. Roll Call

III. Approval of Agenda

IV. Public Comment

V. Approval of Minutes

Approve the Aug. 3, 2026 meeting minutes as presented.

VI. Mission Moment | 5 min.

As a Board, we will take a few moments to read Foundation scholarship thank you letters and then share 2–3 of them aloud with the group.

VII. Featured Program | 30 min.

Debby Nicklas and Jane Pomeroy of Change Collective LLC will facilitate a program on the art of the elevator pitch and share the stages of the donor engagement process.

VIII. Information Items

a. Strategic Plan Update

Presenter: Katie Osman

Katie Osman will provide an update on the Strategic Plan.

b. FY27 Board Meeting Programs (Attached)

Presenter: Craig Darnell

Craig Darnell will present the Board meeting programs for the remainder of FY27.

c. Bylaws Revision

Presenter: Craig Darnell

Craig Darnell will report on the Executive Committee's approval of an ad hoc committee to review the bylaws and develop recommended revisions. Any proposed bylaw amendments will be presented to the full Board for consideration and approval.

d. Financial Report (Attached)

Presenter: Rick Camarillo

Rick Camarillo will present the updated financial report.

IX. Action Items

a. Scholarship Compliance (Attached)

Presenter: Craig Darnell

Craig Darnell will provide an update regarding scholarship compliance and present proposed revisions to scholarship language.

Recommended Action: Approve the proposed scholarship language as presented.

b. **FY27 Budget Revision (Attached)**

Presenter: Katie Osman and Rick Camarillo

Katie Osman and Rick Camarillo will present a proposed budget revision.

Recommended Action: Approve the proposed FY27 budget revision as presented.

X. Executive Reports

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

XI. Representative Reports

- a. Board of Trustees – Patrick Mullen
- b. Associated Students of Cuesta College – Shaun Chilton
- c. Faculty – Andrea Devitt

XII. Committee Reports

- a. Alumni Relations Committee – Jeff Darnton
- b. Development Committee – Eric Holmen
- c. Finance Committee – Stuart Campbell
- d. Nominating Committee – Scott Lathrop

XIII. Comments by Staff

XIV. Comments by Board Members

XV. Adjournment

Next Foundation Board Meeting Date

Monday, Dec. 7, 2026, at 3 p.m. at the SLO Campus Center, J. Vard Loomis Board Room.