



Foundation

Executive Committee Meeting Agenda

Monday, Sept. 14, 2026 | 3-5 p.m.

Zoom Link: <https://cuesta-edu.zoom.us/j/89864779722>

Public Access Location:

Cuesta College SLO Campus Center, Building 3000
Conference Room 3054 (*Second Floor*)
3000 Education Dr., San Luis Obispo, CA 93405

This meeting will be conducted via teleconference in accordance with the Ralph M. Brown Act. Executive Committee members will participate via Zoom. Members of the public may participate via Zoom or at the public access location listed above, where the Zoom meeting will be displayed and public comment may be provided. Public comment will be taken on agenda items when they are considered and on non-agenda items during Public Comment. The Committee 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 more information or disability-related accommodations, contact (805) 546-3279.

I. Call to Order

II. Roll Call: Establishment of Quorum

Craig Darnell,
President

Jim Anderson

Stuart Campbell

Jeff Darnton

Eric Holmen

Grigger Jones

Scott Lathrop

Patrick Mullen

Debbie Perrault

Jill Stearns, Ph.D.

Foundation Staff: Katie Osman, Rick Camarillo, Jessica Strano

III. Approval of Agenda

IV. Public Comment

V. Approval of Minutes

Approval of drafted minutes from July 6, 2026.

VI. Reports

- a. Foundation Board President – Craig Darnell
- b. Superintendent/President – Dr. Jill Stearns

- c. Board of Trustees – Patrick Mullen
- d. Executive Director – Katie Osman

VII. Committee Reports

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

VIII. Information Items

a. FY27 Board Meeting Programs (Attached)

Presenter: Craig Darnell

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

b. Strategic Plan Update

Presenter: Katie Osman

Katie Osman will provide an update on the Strategic Plan.

c. Spring Event Update

Presenter: Katie Osman

Katie Osman will share plans for a tentative spring event.

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 related to scholarship compliance.

Recommended Action: Approve as presented.

b. Bylaws Revision

Presenter: Craig Darnell

Craig Darnell will recommend the creation of a limited-term ad hoc committee composed of the officers of the Foundation Board to review and update the bylaws and develop recommendations for consideration by the Executive Committee and full Board.

Recommended Action: Approve as presented.

c. FY27 Budget Revision (Attached)

Presenter: Katie Osman and Rick Camarillo

Katie Osman and Rick Camarillo will present a proposed budget

revision.

Recommended Action: Approve as presented.

d. **October Foundation Board Meeting Agenda (Attached)**

Presenter: Craig Darnell

In accordance with the bylaws, the Executive Committee will determine the proposed agenda, meeting location, and program direction for the October Board meeting.

Recommended Action: Approve as presented.

X. Comments by Staff

XI. Comments by Committee Members

XII. Adjournment

Next Executive Committee Meeting: Monday, Nov. 2, 2026 (Zoom).