



Foundation

Board of Directors

Nominating Committee Meeting

AGENDA

Thursday, April 9, 2026, 1–2 p.m.

Zoom Meeting: <https://cuesta-edu.zoom.us/j/88441074717?jst=1>

Meeting ID: 884 4107 4717

1. Call to Order

Scott Lathrop, Committee Chair

2. Review of Proposed Board Slate for FY27

- Overview of candidates for new and renewing board terms
- Discussion and any recommended adjustments
- Confirmation of slate to advance to the full Board for approval at the June 1 Annual Meeting

3. Executive Committee Succession – Alumni Committee Chair

- Acknowledgment of Janice Fong Wolf, concluding her term
- Discussion of prospective candidate for Alumni Committee Chair
- Recommendation to fill the open Executive Committee position

4. Next Steps and Timeline

- Finalization of materials for June 1 Annual Meeting
- Communication plan for nominees

5. Adjournment