



Foundation

Board Meeting Agenda

Monday, Aug. 3, 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. Board members and members of the public may participate in person or by Zoom. Public comment will be taken on agenda items when considered and on non-agenda items during Public Comment. 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 more information or 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 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

Approval of draft minutes from June 1, 2026.

VI. Mission Moment

Board members will introduce themselves and share their connection to Cuesta College.

VII. Information Items

a. Financial Report (Attached)

Presenter: Rick Camarillo

The Board will review the current financial statements and investment performance.

b. Strategic Plan Update (Attached)

Presenter: Katie Osman

The Board will receive a printed copy of the Foundation Strategic Plan, which launched July 1, 2026.

VIII. Action Items

a. Approval of FY27 Committee Assignments

Presenter: Katie Osman

The Board will review and consider approval of committee assignments for FY27.

Recommended Action: Approve the FY27 committee assignments as presented.

b. FY27 Board Meeting Calendar and Program Mapping

Presenter: Katie Osman

The Board will review the FY27 board meeting calendar and potential programming ideas, as brought forward by the Executive Committee.

Recommended Action: Provide feedback and direction on the FY27 board meeting calendar and programming ideas, and approve the calendar as presented or amended.

c. Bylaw Review Process and Proposed Updates (Attached)

Presenter: Craig Darnell

The Board will review and discuss proposed bylaw updates and a recommended review process and timeline, as brought forward by the Executive Committee.

Recommended Action: Provide direction on proposed bylaw updates and confirm the review process and timeline.

IX. Executive Reports

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

X. Representative Reports

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

XI. Committee Reports

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

XII. Comments by Staff

XIII. Comments by Board Members

XIV. Adjournment

Following adjournment, Board members will participate in a group Board photo, individual headshots, and a meet-and-greet reception welcoming new Board members.

Next Foundation Board Meeting Date: Monday, Oct. 5, 2026, at 3 p.m. at the SLO Campus Center, J. Vard Loomis Board Room.