CUESTA COLLEGE

Foundation

Executive Committee Meeting Agenda

Monday, July 6, 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 by Zoom. Members of the public may participate by 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 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, Andrea Horvath

III. Approval of Agenda

IV. Public Comment

V. Approval of Minutes

Approval of drafted minutes from May 4, 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. **Financial Report (Attached)**
Presenter: Rick Camarillo
Review and discussion of the updated financial report.

b. **Strategic Plan Update (Attached)**
Presenter: Katie Osman
Executive Director to provide update on Strategic Plan.

IX. Action Items

a. **FY27 Board Priorities and Governance Planning**
Presenter: Craig Darnell
Review and discussion of FY27 board priorities and governance planning, including board engagement, committee roles and participation, board development, and tools to support board operations. This discussion will focus on how board activities can support and advance the Foundation Strategic Plan, rather than establishing new priorities.
Recommended Action: The Executive Committee will provide direction on items that should be brought forward to the full Foundation Board.

b. **FY27 Board Meeting Calendar and Program Mapping**
Presenter: Katie Osman
Review of the FY27 board meeting calendar and discussion of potential programming ideas for the year.
Recommended Action: Provide feedback and direction on the FY27 board meeting calendar and potential programming ideas.

c. **Bylaw Review Discussion (Attached)**
Presenter: Craig Darnell
Executive Committee members were asked to review the bylaws in advance and come prepared to discuss whether any changes or

updates should be considered for FY27, as well as a proposed process and timeline for review.
Recommended Action: Provide direction on whether bylaw updates should be pursued and confirm the proposed process and timeline for review.

d. **August 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 August Board meeting.
Recommended Action: Approval by Executive Committee.

X. Comments by Staff

XI. Comments by Committee Members

XII. Adjournment

Next Executive Committee Meeting: Monday, Sept. 14, 2026 (Zoom).