



Foundation

Cuesta College Foundation

Board Meeting Agenda

Regular Committee Meeting

Monday August 5, 2024

TIME: 3:00 p.m. — Call to Order

Zoom Conference Call

A. Call To Order

Executive Committee

Grigger Jones, Chair
Jim Anderson
Jeff Darnton
Janice Fong Wolf
Rob Garcia
Scott Lathrop
Debbie Perrault
Jill Stearns, Ph.D.
Mary Strobridge
Erich Tucker

Board Members

Michael Boyer
Stuart Campbell
Craig Darnell
Susan Dressler, Ph.D.
Cyndee Edwards
Silvio Favoreto
Angelica Fortin
Nella Girolo
Mary Howell
Robyn Letters

Steve McGrath
Barbara Martinez
Bill Mortimer
Pragna Patel-Mueller
George Pudlo
John Rolph
Nestor Veloz-Passalacqua
Cheryl Vines
Cara Wright

Staff: Shannon Hill, Rick Camarillo, Britt Taverner

B. Roll Call (Establishment of Quorum)

C. Approval of Agenda

D. Public Comment

Note: The public may address the committee on any matter pertaining to this committee that is not on the agenda. The public may also address the committee on each of the remaining items on the agenda. Comments will generally be limited to three minutes per item. The public will be offered an opportunity to comment on agenda items when those items are heard.

E. Approval of Minutes

Approval of unadopted minutes regarding the meeting of Monday, February 5, 2024

F. Business Agenda

1. Budget Update (attached)
Rick Camarillo will review budget income and expenses to date for the fiscal year 2023-2024.

G. Action Items

1. Spending Rate 2024-2025 (attached)
Rob Garcia will present the finance committee's proposed spending rate for 2024-2025 for review and approval by the board.
2. Sustainability Estate Fee (attached)
Richard Camarillo will present the finance committee's proposed Sustainability Estate Fee for review and approval by the board.
3. Budget 2024-2025 (attached)
Richard Camarillo will present the finance committee's proposed general fund budget for 2023-2024 for review and approval by the board.
4. Renewal of Board Members and Officers for 2024-2025 (attached)
Shannon Hill will present the Foundation's slate of officers and the list of members for renewal. Bill Carpenter has stepped off the board, Patricia Gordon has asked for a one-year hiatus, otherwise all renewing members are returning.
5. Committee Assignments for 2024-2025
Shannon Hill will present the Foundation's committee assignments for 2024-2025.
6. Annual Agreement for Services, Facilities and Equipment 2024-2025 (attached)
Shannon Hill will present the Foundation's annual agreement for services, facilities and equipment for review and approval by the board. The approved agreement will then be sent to the Board of Trustees for final approval.
7. Resolution of Appreciation for Zach Stever (attached)
Zach Stever has served as the ASCC President and Foundation Board Representative for the 2023-2024 year.
8. Resolution of Appreciation for Bill Carpenter (attached)
Bill Carpenter has served on the board since July 1, 2014.

H. Reports

1. Foundation President (Grigger Jones)
2. Superintendent/President (Dr. Jill Stearns)
3. Executive Director (Shannon Hill)

Biannual Gift Report - attached

4. Representatives
 - a. Associated Students of Cuesta College (Zach Stever)
 - b. Board of Trustees (Mary Strobridge)
 - c. Classified Staff (TBD)
 - d. Faculty (Dr. Silvio Favoreto and Erich Tucker)
5. Committee Chairs
 - a. Alumni Relations Committee (Janice Fong Wolf)
 - b. Development Committee (Jeff Darnton)
 - c. Finance Committee (Rob Garcia)
Vanguard Endowment Performance Report – attached
 - d. Nominating Committee (Erich Tucker)

I. Comments by Staff

J. Comments by Committee Members

K. Adjournment

Next Board Meeting Date: Monday, October 7, 2024
