



Foundation

Cuesta College Foundation Executive Committee Meeting Agenda

Regular Committee Meeting
Monday, September 9th, 2024

TIME: 3:00 p.m. — Call to Order
ZOOM Conference Call

A. Call To Order

Board Members:

Grigger Jones, Chair
Jim Anderson
Jeff Darnton
Janice Fong Wolf
Craig Darnell
Scott Lathrop
Debbie Perrault
Jill Stearns, Ph.D.
Mary Strobridge
Stuart Campbell

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, July 1st, 2024

F. Business Agenda

1. Review the committees for 2024-2025 and discuss committee goals (see attached Committee List)
2. Proposed Estate Fee
Rick and Shannon to present additional information for Executive Committee review

G. Action Items

1. Board Agenda (attached)
The committee will review and recommend the October 2024 Board agenda.

H. Reports

1. Foundation President
2. Superintendent/President

I. Comments by Staff

J. Comments by Committee Members

K. Adjournment

Next Executive Committee Meeting Date: Monday, November 4th, 2024
