



Foundation
BOARD OF DIRECTORS

AGENDA

Regular Board Meeting

Monday, October 7th, 2024

TIME: 3:00 p.m. — Call to Order

Cuesta College North County Campus

Dallon's Hall Building N3100/N3200 Room N3201

Annual Board Photo and Tour of the Shultz Center to follow

A. CALL TO ORDER

Executive Committee

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

Board Members

Michael Boyer
Susan Dressler, Ph.D.
Cyndee Edwards
Silvio Favoreto Ph.D.
Angelica Fortin
Nella Girolo
Mary Howell
Robyn Letters
Steven McGrath
Barbara Martinez

Bill Mortimer
Pragna Patel-Mueller
George Pudlo
John Rolph
Nestor Veloz-Passalacqua
Cheryl Vines
Cara Wright
Rob Garcia
Erich Tucker
Elizabeth Coria Ed.D.

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 Foundation Board of Directors on any matter about the Cuesta College Foundation that is not on the agenda. The public may also address the Board on each remaining item on the agenda. The board president will generally limit comments to three minutes per item. The public will be offered to comment on agenda items when those items are heard.

E. APPROVAL OF MINUTES

Approval of unadopted minutes regarding the regular meeting on Monday, August 5th, 2024 (attached).

F. BUSINESS PROGRAM

- 1) Dr. Stearns will share an update on the Early Childhood Education Pathways at Cuesta College, and Madelyn Chevalier, Director of the Children’s Center, will take us on a tour of the R&B Shultz Early Childhood Center Building, which opened in 2021.

G. BUSINESS AGENDA

1. Financial Report (attached)
Rick Camarillo will present information and lead the discussion about the financial statements.
2. Strategic Plan
Shannon Hill will present an update and lead the discussion about the progress of the strategic plan.
3. Committee Micro-Meetings
Committees will meet for initial brainstorming, goal-building, and calendaring for the year in light of the Strategic Plan update. Committee chairs will report during reports.

H. REPORTS

1. Foundation President (Grigger Jones)
2. Superintendent/President (Dr. Jill Stearns)
3. Executive Director (Shannon Hill)
4. Representatives
 - i. Associated Students of Cuesta College (Joey Brocar)
 - ii. Board of Trustees (Mary Strobridge)
 - iii. Classified Staff (TBD)
 - iv. Faculty (Dr. Silvio Favoreto and Erich Tucker)
5. Committee Chairs
 - i. Alumni Relations Committee (Janice Fong Wolf)
 - ii. Development Committee (Jeff Darnton)
 - iii. Finance Committee (Craig Darnell)
 - iv. Nominating Committee (Scott Lathrop)

I. COMMENTS BY STAFF

J. COMMENTS BY COMMITTEE MEMBERS

K. ADJOURNMENT

The next meeting of the Board of Directors will be held: **Monday, December 2nd 2024**