Foundation

Cuesta College Foundation
Board Meeting Agenda

Regular Committee Meeting
Monday, August 4, 2025

TIME: 3:00 p.m. — Call to Order
NEW LOCATION:
Cuesta College San Luis Obispo Campus
Dr. Frank R. Martinez Building, Room 2609
Zoom option available

A. Call To Order

Executive Committee

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

Board Members

Ryan Ashlock
Erica Flores Baltodano
Michael Boyer
Elizabeth Coria, Ed.D.
Andrea Devitt
Susan Dressler, Ph.D.
Cyndee Edwards
Rob Garcia
Nella Girolo
Patricia Gordon, Ph.D.
Eric Holmen
Mary E. Howell
Robyn Letters
Barbara Martinez
Steve McGrath
Pragna Patel-Mueller
George Pudio
John Rolph
Marcy Woolpert Rourke
Lisa Rubio-Castillo
Cheryl Vines

Staff: Katie Osman, Rick Camarillo, Jessica Strano, Andrea Horvath

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. Introductions

All attendees introduce themselves with their name, company, title, and connection to Cuesta.

F. Approval of Minutes

Approval of unadopted minutes regarding the meeting of Monday, June 2, 2025.

G. Business Agenda

1. Budget Update (attached)
   Review budget income and expenses from FY25.
   Presented by Rick Camarillo

H. Action Items

1. Approval of Committee Assignments for 2025-2026
   The board will discuss and may take action to approve committee assignments for the upcoming year.
   Presented by Katie Osman

2. Request for Special Distribution from the Ann Waters Coppenbarger for Concord Chorus Endowment (attached)
   A special distribution of $55,000 is being requested from the Ann Waters Coppenbarger for Concord Chorus Endowment (Quasi) to support ongoing needs and initiatives related to the Concord Chorus program. This action item seeks board approval to authorize the one-time disbursement from the quasi-endowment fund in alignment with its intended purpose.
   Presented by Katie Osman

3. Request for Special Distribution from the Ada Irving Nursing Endowment (attached)
   A special distribution of $108,958.12 is being requested from the Ada Irving Nursing Endowment (Quasi) to support the remaining cost of the faculty position. This action item seeks board approval to authorize the one-time disbursement from the quasi-endowment fund in alignment with its intended purpose.
   Presented by Katie Osman

4. Annual Signature Authorization 2025-2026 (attached)
   Action required: Approval of authorization of the outlined individuals with the authority to approve Foundation fiscal items.
   Presented by Rick Camarillo

I. Reports

1. Foundation President (Craig Darnell)
2. Superintendent/President (Dr. Jill Stearns)
3. Executive Director (Katie Osman)
4. Representatives
   a. Associated Students of Cuesta College (Isaac Pummill)
   b. Board of Trustees (Mary Strobridge)
   c. Faculty (Andrea Devitt)
5. Committee Chairs
   a. Alumni Relations Committee (Janice Fong Wolf)
   b. Development Committee (Jeff Darnton)
   c. Finance Committee (Stuart Campbell)
      - Vanguard Endowment Performance Report (attached)
   d. Nominating Committee (Scott Lathrop)

J. Comments by Staff

K. Comments by Committee Members

L. Adjournment

Next Board Meeting Date: *Monday, October 6, 2025, at the North County Campus*