



Foundation

Executive Committee Meeting Agenda

Monday, Sept. 8, 2025

3 p.m.

Zoom Link: <https://cuesta->

[edu.zoom.us/j/83262123853?pwd=e9TDQCE7NuiQ7GHQhK67Q8zI0loKw7.1](https://cuesta-edu.zoom.us/j/83262123853?pwd=e9TDQCE7NuiQ7GHQhK67Q8zI0loKw7.1)

Agenda:

A. Call To Order

B. Roll Call: Establishment of Quorum

Craig Darnell,
President
Jim Anderson
Stuart Campbell

Jeff Darnton
Janice Fong Wolf
Grigger Jones
Scott Lathrop

Debbie Perrault
Jill Stearns, Ph.D.
Mary Strobridge

Foundation Staff

Rick Camarillo
Andrea Horvath
Katie Osman
Jessica Strano

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.



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E. Approval of Minutes

Approval of unadopted minutes regarding the meeting on Monday, July 7, 2025.

F. Reports

Note: No action will be taken unless the item becomes part of a subsequent agenda.

- a. Foundation Board President (Craig Darnell)
- b. Superintendent/President (Dr. Jill Stearns)
- c. Board of Trustees (Mary Strobridge)
- d. Executive Director (Katie Osman)

G. Committee Reports

- a. Alumni Relations Committee (Janice Fong Wolf)
- b. Development Committee (Jeff Darnton)
- c. Finance Committee (Stuart Campbell)
- d. Nominating Committee (Scott Lathrop)

H. Business Agenda

- a. Biannual Gift Report (attached)
Katie Osman will present the Biannual Gift Report from January 1, 2025, through June 30, 2025.
- b. Financial Report (attached)
Rick Camarillo will present the updated financial report.

I. Action Items

- a. FY26 Budget Revision (attached)
Rick Camarillo will present a revision to the FY26 budget.
- b. Foundation Board of Directors Meeting Agenda for October 6, 2025 (attached)
The Bylaws require that the Executive Committee determine the



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agenda for bi-monthly meetings of the board. The committee will suggest agenda items and location for the meeting and give direction to staff regarding the program.

Katie Osman will present a draft agenda for the October 6 board meeting for board discussion.

J. Comments by Staff

K. Comments by Committee Members

L. Adjournment

Next Executive Committee Meeting Date: Monday, Nov. 3, 2025, on Zoom.