

Citrus College Foundation

Agenda for the Regular Meeting of the Citrus College Foundation Board of Directors

Monday, November 3, 2025

4:00 p.m.

Community Room, Center for Innovation (CI-159)

A. Call to Order and Establishment of Quorum

Carlos Ramos

Directors:

Stacy Arena

Laura Bollinger

Brian Bowcock

Carlos Campuzano

Jared Ceja

Claudette E. Dain

Christine Doeve

Phyllis Fritz

Dr. Martin

Gundersen

Dr. Dana Hester

Veronica Kirton

Kevin Morris

Aaron Ralph

Carlos Ramos

Dr. Levi Richard

Dr. Greg Schulz

Briceyda Torres

Teddy Villaluz

Brian Vosberg

Diane Wilkinson

Henoch Perez, ASCC

Dr. My Chau, *Acting Director of Foundation*

Sharon Lewis, *Director Emeritus*

Guests: Mr. Andrew Maslick – Senior Investment Consultant, Mercer

B. Pledge of Allegiance

C. Public Comment: Members of the public may request the opportunity to address the Board regarding items on and not on the agenda.

D. Presentation: Investment Portfolio Performance Update, Mr. Maslick

Support for Success: Anastasia Sky, Pride Center Coordinator

E. Review and Approval of Minutes, September 15, 2025 Regular Meeting

F. Treasurer's Report

Brian Vosberg

Current Financial Update

Action Item: Motion to accept current financial report as presented

Moved by: _____

Seconded by: _____

G. Board President's Report

Carlos Ramos

- Board Giving Update
- Establishing Scholarship Committee
- Winter Reception

H. Superintendent/President's Report

Dr. Greg Schulz

I. Foundation Director's Report

Dr. My Chau

J. Committee Reports and Updates

Ad-Hoc Committee – *Mr. Aaron Ralph*

Finance Committee – *Mr. Brian Vosberg*

Fundraising Committee – *Ms. Phyllis Fritz*

Update: Director of Foundation Search and Process – *Dr. Greg Schulz*

K. Action Item

Recovering the African Legacy in the History of Spain - Innovation Grant request.

Action Item: To provide a \$4,500 grant to Recovering the African Legacy in the History of Spain project; funds will be used to pay for faculty time to conduct research and create a video with visual aids.

Moved by: _____

Seconded by: _____

L. Announcements and Adjournment

Dates to Remember:

- Veterans Appreciation BBQ – Citrus Alumni and Friends Association Wednesday, November 12 at 12pm
- 20th Annual Saluting our Veterans – Monday, November 10 at 11:30 am
- College and Foundation Closure – Veterans Day Observed Tuesday, November 11
- Winter Reception – Sunday, December 7 at 12pm
- Meetings of the Citrus College Foundation Board of Directors – February 2, 2026, April 27, 2026, and the Annual Meeting June 8, 2026 (4:00pm)

Citrus College Foundation Mission Statement

The Citrus College Foundation develops and nurtures relationships which provide resources to further the district's mission of advancing students' educational goals.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public hearing.

To make such a request, please contact the Briceyda Torres at (626) 914-8825 no later than 12 p.m. (noon) on the Friday prior to the Board of Director's meeting.