

Citrus College Foundation

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

Monday, February 2, 2026

4:00 p.m.

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
Henocho Perez,
ASCC

Sharon Lewis, Director Emeritus

Dr. My Chau, Foundation Director

Guests: Mr. Brandon L. Harrison, CPA Partner, Eide Bailly, LLP

Pledge of Allegiance

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

C. Support for Success: EOPS Thanksgiving Support – Ms. Lelaine Arredondo and Ms. Sara Gonzales-Tapia

D. Presentation: 2024-2025 Citrus College Foundation Audit Presentation – Mr. Brandon L. Harrison

Action Item: Motion to Accept the 2024-2025 Audit

Moved by: _____

Seconded by: _____

E. Review and Approval of Minutes, September 15, 2025 and November 3, 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: _____

- Invoices in excess of \$10,000

Action Item: Motion to approve payment of outstanding invoice to Mercer Investments in the amount of \$10,301.42

Moved by: _____

Seconded by: _____

G. Board President's Report

Carlos Ramos

1. Winter Reception
2. Board Giving Update 2025
3. Board Giving Goal 2026
4. Executive Board Update

H. Superintendent/President's Report

Dr. Greg Schulz

I. Foundation Director's Report

Dr. My Chau

J. Committee Reports and Updates

- Fundraising Committee, *Phyllis Fritz and Diane Wilkinson*
- Ad hoc Committee – *Aaron Ralph*
- Finance Committee – *Brian Vosberg*

K. Action Items

Action Item: Motion to Accept the 2026 Foundation Board of Directors Giving Goal of \$45,000 while obtaining 100% participation of giving by each director.

Moved by: _____

Seconded by: _____

Action Item: Motion to approve an additional \$15,000 for LCW law firm for the drafting of updated Bylaws, Articles and Master Agreement.

Moved by: _____

Seconded by: _____

L. Announcements and Adjournment

M. Dates to Remember:

- Meetings of the Citrus College Foundation Board of Directors – April 27, 2026, and the Annual Meeting June 8, 2026
- Spring Community Day, May 15, 2026
- Citrus Alumni and Friends Association Alumni Recognition Dinner, Friday, May 29, 2026, at 6:00 p.m.

Citrus College Foundation Mission Statement

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

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