

Citrus College Foundation

Minutes of Monday, February 2, 2026
Regular Meeting of the
Citrus College Foundation Board of Directors
Louis E. Zellers Center for Innovation Building,
Community Room CI-159, 4:00 p.m.

Present: Stacy Arena, Laura Bollinger, Brian Bowcock, Carlos Campuzano, Claudette E. Dain, Christine Doeve, Dr. Martin Gundersen, Dr. Dana Hester, Veronica Kirton, Henocho Perez, Dr. Greg Schulz, Briceyda Torres, Diane Wilkinson, Brian Vosberg

Absent: Jared Ceja, Phyllis Fritz, Aaron Ralph, Carlos Ramos, Dr. Levi Richard, Teddy Villaluz

Non-Voting: Dr. My Chau, Acting Director

Guests: Mr. Brandon L. Harrison, CPA Partner, Eide Bailly, LLP
EOPS Thanksgiving Support – *Ms. Lelaine Arredondo*

Call to Order:

The meeting was called to order by Foundation Board President Mr. Carlos Ramos at 4:03 p.m. A quorum was established.

Pledge of Allegiance:

Board Vice President Campuzano lead the Directors in Pledge of Allegiance.

Public Comment:

Mr. Campuzano made a call for public comments; none were made.

Support for Success

Board Vice President introduced Lelaine Arredondo, CalWORKs Counselor. Ms. Arredondo presented the impact of the Foundation's support for student parents during the 2025 holiday season. The Foundation provided \$75 grocery gift cards to 20 students. Recipients are parenting students, many of whom are single parents juggling multiple jobs and full-time education. Ms. Arredondo shared student testimonials highlighting how the support alleviated stress during potential government SNAP/CalFresh shutdowns. The board discussed the scope of EOPS/CalWORKs, noting them serving 60-80 students per term, with roughly 20 students typically identified for this specific holiday need.

Presentations

Board Vice President Campuzano introduced Mr. Brandon Harrison of Eide Bailly, LLP addressing the board regarding the 2024-2025 Audit Report. Mr. Harrison expressed his hesitancy in presenting the report due to concerns raised about internal operations. Ms. Dain noted the concerns raised were raised by one member and did not represent the view of the full board and requested the auditor's report be presented.

47 Mr. Harrison requested that the board take a vote to have the audit presented as currently
48 drafted.

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50 Mr. Campuzano called for a motion to allow Mr. Brandon Harrison to proceed with the presentation
51 of the audit as currently drafted. Ms. Claudette Dain motioned to have the audit presented as
52 drafted. Ms. Dana Hester seconded the motion. Motion passed.

53
54 Yes: Stacy Arena, Laura Bollinger, Brian Bowcock, Carlos Campuzano, Claudette E.
55 Dain, Christine Doeve, Dr. Martin Gundersen, Dr. Dana Hester, Veronica Kirton,
56 Henoah Perez, Dr. Greg Schulz, Briceyda Torres, Diane Wilkinson

57
58 No: Brian Vosberg

59
60 Absent: Jared Ceja, Phyllis Fritz, Aaron Ralph, Carlos Ramos, Dr. Levi Richard, Teddy
61 Villaluz

62
63 It was noted that the audit was distributed in the agenda packet and copies were provided at
64 the meeting. Mr. Harrison stated that information being presented is highlights and opinions of
65 Eide Bailly. He went on to explain that the Citrus College Foundation received a rating of
66 unmodified opinion and stated that is the highest rating of assurance that the auditors can provide
67 and may be common; he further stated that no adjustments were needed. Mr. Harrison provided
68 an overview of the financial information provided and took questions from the board. Mr. Brian
69 Bowcock motioned to receive and file the audit report. Ms. Christine Doeve seconded the motion.
70 Motion passed.

71
72 Yes: Stacy Arena, Laura Bollinger, Brian Bowcock, Carlos Campuzano, Claudette E.
73 Dain, Christine Doeve, Dr. Martin Gundersen, Dr. Dana Hester, Veronica Kirton,
74 Henoah Perez, Dr. Greg Schulz, Briceyda Torres, Diane Wilkinson

75
76 No: Brian Vosberg

77
78 Absent: Jared Ceja, Phyllis Fritz, Aaron Ralph, Carlos Ramos, Dr. Levi Richard, Teddy
79 Villaluz

80
81 **Approval of Minutes**

82
83 The Board reviewed the minutes from September 15, 2025, and November 3, 2025, meetings.
84 Meeting. Mr. Campuzano called for a motion to approve version 1 of September 15, 2025, minutes
85 and November 3, 2025, minutes presented. Motioned moved by Ms. Dana Hester; seconded by
86 Ms. Claudette Dain. Motion Passed. Mr. Brian Vosberg opposed approval of the September
87 minutes.

88
89 **Treasurer's Report**

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91 Treasurer Brian Vosberg deferred to Ms. Dain to present the financial information for the
92 Foundation. Ms. Dain presented financial information, noting it was included in the agenda packet
93 through December 31. Total operating expenditure was reported at approximately \$54,600,
94 representing roughly 23% of the approved budget. Ms. Dain addressed the negative balance in
95 the Athletics PayPal Holding account, clarifying that it is a pass-through holding account and the
96 balance reflects funds currently being reconciled for distribution to specific athletic program. Ms.

97 Stacy Arena motioned to accept the financial information as presented. Mr. Kevin Morris
98 seconded the motion. Motion passed.
99

100 Yes: Stacy Arena, Laura Bollinger, Brian Bowcock, Carlos Campuzano, Claudette E.
101 Dain, Christine Doeve, Dr. Martin Gundersen, Dr. Dana Hester, Veronica Kirton,
102 Henocho Perez, Dr. Greg Schulz, Briceyda Torres, Brian Vosberg, Diane Wilkinson
103

104 No:

105
106 Absent: Jared Ceja, Phyllis Fritz, Aaron Ralph, Carlos Ramos, Dr. Levi Richard, Teddy
107 Villaluz
108

109 Mr. Vosberg noted that the Finance Committee is actively reviewing the process for Innovation
110 Grants, College Support, and Scholarship awarding. In accordance with the Bylaws the
111 outstanding invoice to Mercer Investment in the amount of \$10,301.42 was presented. Mr.
112 Vosberg motioned to approve; Dr. Schulz seconded the motion. Motion Passed.
113

114 Yes: Stacy Arena, Laura Bollinger, Brian Bowcock, Carlos Campuzano, Claudette E.
115 Dain, Christine Doeve, Dr. Martin Gundersen, Dr. Dana Hester, Veronica Kirton,
116 Henocho Perez, Dr. Greg Schulz, Briceyda Torres, Brian Vosberg, Diane Wilkinson
117

118 No:

119
120 Absent: Jared Ceja, Phyllis Fritz, Aaron Ralph, Carlos Ramos, Dr. Levi Richard, Teddy
121 Villaluz
122

123 **Board President's Report**

124 Mr. Campuzano began his report by reporting on the Winter Reception and it being a successful
125 event. For 2025, the Foundation Board Giving was \$43,452.25 with 86% board participation. The
126 board discussed the goal for 2026 and working on board development adding members with
127 geographic and professional diversity.
128

129 **Superintendent/President's Report**

130 Dr. Schulz began by reporting that winter session is concluding, and the spring term was
131 scheduled to begin on February 18 following 'Flex Day' for professional development. Dr. Schulz
132 and the Board of Trustees recently visited Sacramento to share Citrus College's legislative
133 priorities. A similar trip to Washington, D.C., is planned for next week to meet with national
134 representatives.
135

136 **Foundation Director's Report**

137 Dr. Chau began by reporting that the Foundation is collaborating with the Financial Aid
138 Department to identify scholarships for the upcoming year. The application window is scheduled
139 to open in March via the Academic Works platform. In the upcoming award cycle, Dr. Chau was
140 pleased to announce the increase in the number of scholarships available for our students. The
141 Alumni Distinguished Alumni Award is currently accepting nominations through March 13, 2026.
142

143 **Committee Reports and Updates**

144 **Ad Hoc Committee**

145
146 Mr. Vosberg filled in for Mr. Ralph on an update for the ad hoc committee. A motion to propose
147 the approval of an additional \$15,000 for legal services from Liebert Cassidy Whitmore (LCW) to

148 finalize bylaws, articles of incorporation, and the Master Agreement (MOU) was scheduled to be
149 requested at this meeting, due to the departure of board members and a quorum no longer
150 established motion has been postponed.

151

152 **Finance Committee**

153 The committee is currently reviewing the standard operating procedures that have been provided
154 and making recommendations to move forward with changes. Prior to completing the changes,
155 the processes will be presented to the board if required board approval.

156

157 **Announcements:**

158 Mr. Campuzano read through upcoming events for the College and Foundation. Next, Mr.
159 Campuzano informed the board that the last two action items on the agenda would be tabled for
160 the following meeting when a quorum is established.

161

162 **Adjournment:** Meeting adjourned by Mr. Campuzano at 6:18 p.m.

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164 Minutes submitted by Briceyda Torres, Citrus College Foundation