



Agenda for the
SPECIAL MEETING
Citrus College Foundation Board of Directors
Monday, March 23, 2026
4:00 p.m.
AD109

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
Henoah Perez,
ASCC

Sharon Lewis, Director Emeritus
Dolores Ybarra, Foundation Director

- 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. Treasurer's Report
Brian Vosberg
Invoices in excess of \$10,000

Action Item: Motion to approve payment of outstanding invoice to Mercer Investments in the amount of \$10,555.72

Moved by: _____
Second by: _____

E. Foundation Director's Report
Dolores Ybarra

F. Ad hoc Committee Report
Aaron Ralph

G. Action Items

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: _____

Second by: _____

Account Signatories

Action Item: Motion to approve the following list of authorized signatories for the Foundation's checking accounts effective March 24, 2025 to June 30, 2026 for Banc of California, Foothill Credit Union and Mercer replacing any previous authorized list: (1) Dr. Greg Schulz, Superintendent/President; (2) Carlos Ramos, Foundation Board President; (3) Carlos Campuzano, Foundation Board Vice President; (4) Stacy Arena, Foundation Board Secretary; (5) Brian Vosberg, Foundation Board Treasurer; (6) Dolores Ybarra, Director of Foundation; (7) Claudette E. Dain, Vice President of Finance and Administrative Services.

Moved by: _____

Second by: _____

H. Announcements and Adjournment

I. 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

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 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 goal