



Agenda for the Regular Meeting of the
Citrus College Foundation Board of Directors
Monday, April 27, 2026
4:00 p.m.
CI-159

A. Call to Order and Establishment of Quorum
Carlos Campuzano

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, Brian Vosberg, Diane Wilkinson, Henoch Perez, ASCC

Dolores Ybarra, Director of Foundation
Sharon Lewis, Director Emeritus

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. Support for Success: STEM/TRIO – Dr. My Chau, Director of Grant

E. Review and Approval of Minutes, February 2, 2026 Regular Meeting and March 23, 2026 Special Meeting

F. Treasurer’s Report
Brian Vosberg

Current Financial Update

Action Item: Motion to accept current financial report as presented
Moved by:
Seconded by:

Fiscal Year 2025-26 Operating Budget Recommendation

Action Item: Motion to approve the 2025-26 operating budget as recommended
Moved by:
Seconded by:

G. Board President’s Report
Carlos Campuzano

- Board Giving

Board Resignation

Action Item: Motion to Accept the Resignation of Mr. Teddy Villaluz
Moved by:
Seconded by:

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: _____

H. Superintendent/President’s Report

Dr. Greg Schulz

I. Foundation Director’s Report

Dolores Ybarra

The Board Development Committee will nominate prospective board members to the full board of the foundation; members will assist with vetting prospective members and assist with on-boarding and orientation of members. Tasks for the current committee will include documenting the process for on-boarding and orientation for new directors. Recommended committee members Phyllis Fritz, Diane Wilkinson, Dr. Martin Gunderson, Briceyda Torres, Laura Bollinger, and Dolores Ybarra.

Action Item: Motion to approve reactivating the Board Development Committee and recommended committee members Phyllis Fritz, Diane Wilkinson, Dr. Martin Gunderson, Briceyda Torres, Laura Bollinger, and Dolores Ybarra.

Moved by: _____

Seconded by: _____

The Audit Subcommittee under Finance & Investment Committee is responsible for issuing any request for proposals (RFPs), reviewing and evaluating qualified audit firms, and recommending the selection of an independent auditor to the Board for approval. Recommended committee members Brian Vosberg, Stacy Arena, Dr. Dana Hester, Jared Ceja, and Dolores Ybarra.

Action Item: Motion to approve the establishment of the Audit Subcommittee under Finance & Investment Committee and recommended committee members Brian Vosberg, Stacy Arena, Dr. Dana Hester, Jared Ceja and Dolores Ybarra.

Moved by: _____

Seconded by: _____

J. Committee Reports and Updates

Ad hoc Committee – Aaron Ralph

Finance Committee – Brian Vosberg

K. Announcements and Adjournment

Dates to Remember:

- Spring Community Day, May 15, 2026
- Meetings of the Citrus College Board of Directors – Annual Meeting June 8, 2026
- 2026 Distinguished Alumni Reception, Friday, May 29, 2026
- 110th Commencement, Friday June 12, 2026
- Foundation Annual Scholarship Reception, Thursday, August 13, 2026

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 Briceyda Torres at (626) 914-8825 no later than 12 p.m. (noon) on the Friday prior to the Board of Director’s meeting.