



Agenda for the Annual Meeting of the
Citrus College Foundation Board of Directors
Tuesday, June 8, 2026 4:00 p.m.
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, 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: Marivel Ortiz-Sanchez, Dual Enrollment Innovation Grant

E. Review and Approval of Minutes, April 27, 2026 Regular Meeting

F. Treasurer's Report
Brian Vosberg

Foundation 2025-26 Financial Update

Action Item: Motion to approve current financial report as presented.

Moved by:
Seconded by:

Fiscal Year 2026-27 Operating Budget Recommendation

Action Item: Motion to approve the 2026-27 operating budget as recommended.

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 \$10,427.28.

Moved by: _____

Seconded by: _____

Action Item: Motion to approve payment of outstanding invoice to Blackbaud (Raiser's Edge FY 26-27 expense) in the amount of \$20,220.08.

Moved by: _____

Seconded by: _____

Action Item: Motion to approve payment of outstanding invoice to Blackbaud (Award Management) in the amount of \$15,116.82.

Moved by: _____

Seconded by: _____

G. Board President's Report

Carlos Ramos

Board Member Tenure

The Citrus College Foundation extends its sincere appreciation to all board members whose current terms conclude on June 30, 2026. Their leadership, service, advocacy, and commitment to the Foundation's mission have contributed significantly to advancing student success and strengthening community support for Citrus College. We thank each member for their dedication and valuable contributions during their term of service.

The following board members are completing their current terms:

- Carlos Ramos
- Phyllis Fritz
- Carlos Campuzano
- Brian Bowcock
- Christine Doeve
- Dr. Martin Gundersen
- Veronica Kirton
- Kevin Morris
- Aaron Ralph

Consistent with the Foundation's bylaws and board succession planning process, the Board Development Committee has reviewed board member participation, engagement, and continued interest in service. The committee recommends the reappointment of the following individuals to an additional three-year term, effective July 1, 2026, through June 30, 2029:

Action Item: motion to approve the reappointment of the listed board members to an additional term ending June 30, 2029.

- Carlos Ramos
- Phyllis Fritz
- Carlos Campuzano
- Brian Bowcock
- Christine Doeve
- Kevin Morris
- Aaron Ralph

Moved by: _____

Seconded by: _____

Slate of Officers

Nomination and Election of Officers for July 1, 2026 to June 30, 2028 term:

President: Phyllis Fritz
Vice President/President Elect: Jared Ceja
Secretary: Stacy Arena
Treasurer: Brian Vosberg
Moved by: _____
Seconded by: _____

Foundation Calendar for Academic Year 2026-27

Action Item: Motion to approve the 2026-27 Foundation calendar. All meetings start at 4:00pm in CI-159 Community room.

Regular Meetings

Monday, September 14, 2026

Monday, November 2, 2026

Monday, February 1, 2027

Monday, April 26, 2027

Annual Meeting

Monday, June 7, 2027

Moved by: _____

Seconded by: _____

Account Signatories

Action Item: Motion to approve the following list of authorized signatories for the Foundation's checking accounts effective June 8, 2025 to June 30, 2028 for Banc of California, and Foothill Credit Union, replacing any previous authorized list: (1) Dr. Greg Schulz, Superintendent/President; (2) Phyllis Fritz, Foundation Board President; (3) Jared Ceja, 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: _____

Action Item: Motion to approve the following list of authorized signatories for the Foundation's checking accounts effective June 8, 2025 to June 30, 2028 for Vanguard and Mercer replacing any previous authorized list: (1) Dolores Ybarra, Director of Foundation; (2) Phyllis Fritz, Foundation Board President; (3) Jared Ceja, Foundation Board Vice President; (4) Stacy Arena, Foundation Board Secretary;

Board Giving Update

H. Superintendent/President's Report

Dr. Greg Schulz

I. Foundation Director's Report

Dolores Ybarra

J. Committee Reports and Updates

Ad hoc Committee – Aaron Ralph

Finance Committee – Brian Vosberg

Board Development Committee – Phyllis Fritz

Audit Committee – Dolores Ybarra

Action Item: Motion to approve approve the appointment of CWDL as the organization's independent auditing firm for the fiscal year ending June 30, 2026 with an option to renew through June 30, 2029, as recommended by the Audit Committee, and authorize management to negotiate final terms and execute the engagement on behalf of the organization.

Moved by: _____

Seconded by: _____

K. Announcements and Adjournment

Dates to Remember:

- 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.