Agenda for the Regular Meeting of the
Citrus College Foundation Board of Directors
Monday, November 2, 2026
4:00 p.m.
Community Room, Center for Innovation (CI-159)

A. Call to Order and Establishment of Quorum
Phyllis Fritz

Directors:

Stacy Arena	Christine Doeve	Dr. Levi Richard
Laura Bollinger	Phyllis Fritz	Matt Ryczek
Brian Bowcock	Dr. Dana Hester	Dr. Greg Schulz
Carlos Campuzano	Kevin Morris	Briceyda Torres
Jared Ceja	Aaron Ralph	Diane Wilkinson
Claudette E. Dain	Carlos Ramos	ASCC Representative

Dolores Ybarra, *Director of Foundation*
Sharon Lewis, *Director Emeritus*

Guests: Mr. Drew Allison – Senior Investment Consultant, Mercer

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. Presentation: Investment Portfolio Performance Update, Mr. Drew Allison

E. Review and Approval of Minutes, September 14, 2026, Regular Meeting

F. Treasurer's Report
Christine Doeve
Current Financial Update

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

G. Board President's Report
Phyllis Fritz
- Board Giving Update
- Winter Reception

H. Superintendent/President's Report
Dr. Greg Schulz

I. Foundation Director's Report
Dolores Ybarra

Action Item: Motion to approve the transfer of the remaining balance in the PASS Campaign Fund of $48,840.45, originally established to assist students experiencing emergency needs during the COVID-19 pandemic, to the Student Emergency Fund to continue providing financial assistance to students facing unforeseen financial hardships. This will bring the Student Emergency Fund total to $68,797.77.
Moved by: _____
Seconded by: _____

J. Committee Reports and Updates

Ad-Hoc Committee – *Mr. Aaron Ralph*
Finance Committee – *Ms. Christine Doeve*
Board Development Committee
Action Item: Motion to approve the appointment of Mr. Chris Koning, Clarity Wealth, and Oliver Gonzalez, SchoolsFirst Federal Credit Union as an Interim Directors to the Citrus College Foundation Board for a term starting on November 3, 2026, and ending on June 30, 2027.
Moved by: _____
Seconded by: _____

K. Action Item

Account Signatories

Action Item: Motion to approve the following list of authorized signatories for the Foundation's checking accounts effective November 3, 2026 to June 30, 2028 for Banc of California, Foothill Credit Union, Vanguard, and Mercer Investments 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) Christine Doeve, Foundation Board Treasurer; (6) Dolores Ybarra, Director of Foundation; (7) Claudette E. Dain, Vice President of Finance and Administrative Services**.**
Moved by: _____
Second by: _____

L. Announcements and Adjournment

Dates to Remember:

- 21th Annual Saluting our Veterans – Tuesday, November 10 at 11:30 am
  College & Foundation Closure, Veterans Day Observed Wednesday, November 11
- Veterans Appreciation BBQ – Citrus Alumni and Friends Association Thursday, November 12 at 12pm
- Winter Reception – Sunday, December 6 at 12:30pm
- Meetings of the Citrus College Foundation Board of Directors – February 1, 2027, April 26, 2027, and the Annual Meeting June 7, 2027 (4:00pm)

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