



Board Meeting
Tuesday, March 24, 2026
12:30 PM – 2:00 PM
COS Visalia Campus, Sequoia Room 1
and Via Zoom Conference (details below)

Link: <https://cos-edu.zoom.us/j/81162405617?pwd=gwIh5jRhRVzndB0brkbtjaGMqDtlwB.1>

Or Telephone: Dial 669.444.9171 Meeting ID: 811 6240 5617 PASS: 1926

AGENDA

<u>Item</u>	<u>Presenter</u>
1. Welcome and Call to Order	Tom Giampietro
2. Action Items	
a. Acceptance of Meeting Minutes – 2/3/2026	Lionel Moreno
b. 2026-27 Finish Line Scholars Grant Agreement	Tim Foster
c. Ag Fund Project – Horse Breeding Pilot Project	Gerry Schneider
3. Committee Reports	
a. Ag Fund Committee Report	Gerry Schneider
b. Business Fund Committee Report	Stephanie Amaral
c. CTE Fund Committee Report	Bob Ainley
d. Science Fund Committee Report	Tim Foster
4. Trustee Report	Raymond Macareno
5. Superintendent/President Report	Brent Calvin
6. Foundation Director Report	Tim Foster
7. Other Business	
a. Board Member Recruitment	Tim Foster
b. Next Meeting, May 19 th , 12:30 PM	Tom Giampietro
c. Other	All
8. Adjourn	Tom Giampietro