



Board Meeting
Tuesday, July 28, 2026
12:30 PM – 2:00 PM
Visalia Campus, Room 1

Zoom Attendance

<https://cos-edu.zoom.us/j/85805178939?pwd=KcmWtzwabUp4g0xhQtaPQrIURp6tgx.1>

Phone: 669-444-9171 Meeting ID: 858 0517 8939 Passcode: 779785

AGENDA

<u>Item</u>	<u>Presenter</u>
1. Welcome and Call to Order	Megan Crouch
2. Action Items	
a. Meeting Minutes, May 19, 2026	Lionel Moreno
b. Athletics Fund Committee Recommendations	Richard Nunes
i. Cheer	
ii. Baseball	
c. Local Heroes Fund Committee Recommendation	Megan Crouch
d. Science Fund Committee Recommendation	Robert Ainley
e. Updated Master Agreement	Tim Foster
f. Replace Foundation Credit Cards	Tim Foster
3. Committee Reports	
a. Alumni Relations	Jack Rosa
b. Athletics Fund	Richard Nunes
c. Business Fund	Tim Foster
d. CTE Fund	Lionel Moreno
e. Fine Arts Fund	Lionel Moreno
f. Investment	Tim Foster
g. Local Heroes Fund	Megan Crouch
h. Science Fund	Bob Ainley
i. Student Services Fund	Tim Foster
4. Trustee Report	Raymond Macareno
5. Superintendent/President Report	Brent Calvin
6. Foundation Executive Director Report	Tim Foster
7. Other Business	
a. Board Retreat Discussions	All
b. Other	All
c. Next meeting – Retreat - Tuesday, Sept 22 nd , 12:30PM – 4:30 PM – COS Sequoia 1	
8. Adjourn	Megan Crouch