

**Executive / Investment  
Committee Members**

Rufus Johnson, *Chair*  
 Mary Hall, *Vice Chair*  
 Bill Lensen, *Secretary*  
 Kimberly Fulcher, *Treasurer*  
 Randy Dye  
 David Sacks  
 Denis Shelley  
 Zina Grau,  
*Immediate Past Chair*  
 Denis Shelley,  
*Past Chair/Governance*  
 Bobby Thigpen,  
*Chair, Investment Committee*

Dr. Thomas LoBasso  
*President*

**Executive / Investment Committee Meeting  
 Wednesday, May 20, 2026  
 2:00 p.m.**

**President's Board Room  
 Building 100, Room 402L**

**AGENDA**

- |       |   |                             |
|-------|---|-----------------------------|
| I.    | Call to Order   | Rufus Johnson, Chair        |
| II.   | Public Participation  |                             |
| III.  | Approval of Minutes – March 25, 2026  | Rufus Johnson               |
| IV.   | College/President's Report  | Dr. Tom LoBasso             |
| V.    | 1st Quarter Financials  | Jim Zablosky                |
| VI.   | 1st Quarter Investment Report   | Richard Pengelly/Mike Kelly |
| VII.  | For Review & Approval   | Kristen Hanson              |
|       | a. Recertification Agreement with the College   |                             |
|       | b. DSCF 3.03 Policy and Procedure Allocation of Interest-Dividend-Gains (Proposed Revision) |                             |
| VIII. | Foundation Updates  | Kristen Hanson              |
|       | a. Recap of Cork & Fork   |                             |
| IX.   | Adjournment   | Rufus Johnson               |