Copper Mountain College Foundation
Joshua Tree, CA
Minutes of Regular Meeting, Board of Directors
Room 637
May 21, 2012

In attendance: Fred Bryant, Karen Coghill, Barbara Dunn, Nancy Huntington, Stephanie Ince, Cathy Larson, Dean Pieper, Jane Smith, Vala Stults, Mario Villescas, Sandy Smith, Diana Morris

Not in attendance: Kevin Cosgriff, Liz Meyer, Meredith Plummer, Chuck Uyeda, Pete Wood, Roger Wagner, DeWayne Roberts

Guests: Ana Mata; President, Phi Theta Kappa

Call to Order
President Cathy Larson called the meeting to order at 5:35 pm.

Public Comment: Ana Mata, President of Phi Theta Kappa, and Dean Pieper presented the Foundation with a donation of $2000 from the Titanic proceeds. Ana also thanked the Board for funding the trip to Denver in June. Two new officers for next year are Amy Crowe and Fawn De Los Rios.

Agenda Approval: Motion to approve the agenda: Jane Smith ; Seconded: Mario Villescas. Motion passed.

Approval of Minutes: Motion to approve the minutes of the April 23, 2012: Jane Smith; Seconded: Vala Stults. Motion passed.

Executive Director Report: Written report included in packet.

Treasurer's Report: Pete Wood was absent. The Board will take their questions on his reports to the Finance Committee meeting May 29, 2012.

Real Estate Report: Barbara Dunn stated the Landers property is still listed, but there have been no offers. An extension has been filed on the Hughes property.

Information and Discussion Items:

a. Annual Dinner to be held June 20, 2012 at the Roadhouse Café at 6pm. Invitations will be mailed.
b. The Fund Development Committee is cultivating our donor list. The next meeting is June 5, 2012. Sandy asked for names of contacts for various civic organizations.

Action Items:

a. Motion to approve proposed slate of officers for 2012-2013: Fred Bryant; Seconded: Stephanie Ince. Motion passed.
    - President Mario Villescas

- Vice President Dean Pieper
- Secretary Nancy Huntington
- Treasurer Pete Wood

Fred Bryant, Mario Villescas, and Vala Stults will serve another term from 2012-2015. Kevin Cosgriff is not able to serve another term due to work commitments. Stephanie Ince emphasized that we need a member with audit experience.

Sandy suggested recruiting from the west end of the Morongo Basin.

b. Archaeopalooza: No motion. Referred to Board Manual Task Force for policy on sponsoring a college event. Dean Pieper encouraged the Board to participate in this prestigious event Oct. 20, 2012 and highlighted some of the organizations that are involved. Last year's Archaeolpalooza was attended by over 700 people.

c. Greenleaf Scholars update: Motion to discontinue funding for Tollian Waite until he achieves a minimum 2.5 GPA for the fall 2012 quarter as a full-time student: Vala Stults; Seconded: Barbara Dunn. Current GPA is 1.25, which is well below the contracted agreement. Motion passed.

   Motion to permanently discontinue Rhonda Romberg's Greenleaf scholarship due to her egregious contract violations and personal conduct: Mario Villescas. Seconded: Vala Stults. Rhonda owes Libby's Realty over $6100 in damages and rent involving a house she rented in 29 Palms. Barbara Dunn requested the eviction notice be put in her file. She also breached the contract; forfeiting her deposits paid for by the Foundation on another house. Additionally, she did not maintain full-time student status and failed to notify the Foundation of any changes in her living arrangements or student status. Motion passed.

   Geanne Weaver will be graduating from Cal State Long Beach with Honors! She will be receiving a Bachelor's Degree in Psychology. Geanne was able to complete her course of study in 4 years.

   Candace Creps is expecting her first child this fall and continues to be on track to graduate from CMC next year. She plans on transferring to Cal State San Bernardino Palm Desert Campus.

   Roberto De La Cruz is on track and has a 4.0 cumulative GPA.

d. Motion to approve Simi Dabah plaque funding request of up to $891: Mario Villescas; Seconded: Jane Smith. Motion passed.
e. Board Retreat date: No motion. Consensus of Sept. 8, 2012 for Board Retreat and Strategic Planning Session.
f. Fund Development Committee recommendations for 2012-2013 events: No motion. No Action. It was discussed that the Art Auction be discontinued. Events will be one of the topics at the Strategic Planning Session in September 2012.

Next Meeting Discussion Items:

Next Meeting Action Items:
Fundraising Policy
New Resolutions

Written Reports/Director Comments

There being no further business, the meeting adjourned at 6:50 pm. The next REGULAR meeting of the Foundation Board of Directors will be July 23, 2012 in the Bell Center Community Room.

Respectfully submitted,

Diana Morris, Clerk for the Meeting
Administrative Assistant II and

Nancy Huntington, Secretary

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