Copper Mountain College Foundation
Joshua Tree, CA
Regular Meeting, Board of Directors
Community Room
July 23, 2012

In attendance: Karen Coghill, Barbara Dunn, Nancy Huntington, Stephanie Ince, Cathy Larson, Vala Stults, Mario Villescas, Roger Wagner, Sandy Smith, Chuck Uyeda, Diana Morris

Honorary Board Members in Attendance: Owen Gillick

Not in attendance: Fred Bryant, Liz Meyer, Dean Pieper, Meredith Plummer, Jane Smith, Pete Wood

Guests: Ana Mata, Amy Crowe, Josh Valentin

Call to Order:
President Mario Villescas called the meeting to order at 5:30pm and congratulated Dean Pieper on his recent marriage.

Public Comment: none

Agenda Approval: Motion to approve the agenda: Chuck Uyeda; Seconded: Stephanie Ince. Motion passed.

Approval of Minutes: Motion to approve the minutes of the June 20, 2012 meeting with changes: Cathy Larson; Seconded: Chuck Uyeda. Motion passed.

Executive Director Report: Sandy Smith recapped her written report. The Childcare Center has been officially turned over to the Foundation.

Treasurer's Report: no report

Real Estate Report: Barbara Dunn reported that there have been no offers on the Landers property and a continuation is still in place for the 40 acres in 29 Palms. We should be receiving another $1000 payment in September.

Information and Discussion Items:

a. Mario read the oath of office to Barbara Dunn and Nancy Huntington.
b. Phi Theta Kappa Honors Institute report and PowerPoint was given by Ana Mata, Amy Crowe and Josh Valentin. The three attended an International Honor Society conference at Denver University last month. They thanked the Foundation Board for funding this rewarding and inspiring experience.
c. Board Retreat Sept. 29, 2012—the Board Manual Task Force is putting together an agenda. More to follow at the next meeting.
d. Fall Dinner Committee and Chair--Vala Stults volunteered to chair the committee.

Action Items:

a. Resolutions 1-4 were approved by roll call vote. Motion to approve: Chuck Uyeda; Seconded: Stephanie Ince. Roll call vote:

Fred Bryant	absent
Karen Coghill	yes
Barbara Dunn	yes
Nancy Huntington	yes
Stephanie Ince	yes
Cathy Larson	yes
Liz Meyer	absent
Dean Pieper	absent
Meredith Plummer	absent
Jane Smith	absent
Vala Stults	yes
Chuck Uyeda	yes
Mario Villescas	yes
Roger Wagner	yes
Pete Wood	absent Motion approved.

b. Nominations for Audit Chair—Motion to nominate Meredith Plummer for Audit Chair: Roger Wagner; Seconded: Nancy Huntington. Motion approved.
c. Fundraising Policy-Board Manual Taskforce recommendation - First read, referred back to Board Manual Taskforce for further review and possible revision.
d. Board Manual Task Force Funding Request 7.23.12—Motion to approve up to $250 to print Section B of the Board Manual: Chuck Uyeda; Seconded: Barbara Dunn. Motion approved.
e. Naming Policy per Fund Development Committee—deemed to be a non-issue. Naming policy set by Board of Trustees in Administrative Policy.
f. Funding Request-Motion to fund Vocational Nursing Students Class of 2013 NCLEX (Board review study program) reimbursement of 2/3 of cost for 13 students: Vala Stults; Seconded: Chuck Uyeda. Motion approved.
g. Funding Requests; CMCCD—Motion to approve funding for Bell Center snack bar: Chuck Uyeda; Seconded: Stephanie Ince. Motion approved.
   Motion to approve funding for Facilities Upgrade: Chuck Uyeda; Seconded: Nancy Huntington. Motion approved.

Next Meeting Discussion Items:

a. Childcare Center
b. Fall Dinner
c. Board Nominations
d. Board Retreat

Next Meeting Action Items:

a. Board Manual Task Funding Policy

Written Reports/Director Comments

The cost of Board snacks have increased

There being no further business, the meeting adjourned at 7:30pm.

Respectfully submitted,

Diana Morris, Clerk for the Meeting
Administrative Assistant II and

Nancy Huntington, Secretary

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