Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Library Meeting Room
February 25, 2013

In attendance: Fred Bryant, Amy Crowe, Karen Coghill, Barbara Dunn, Nancy Huntington, Stephanie Ince, Dean Pieper, Meredith Plummer, Jane Smith, Vala Stults, Chuck Uyeda, Mario Villescas, Roger Wagner, Pete Wood, Sandy Smith, Diana Morris

Not in attendance: Cathy Larson, Liz Meyer

Honorary Board Members in attendance: none

Guests: Scott Relerford, Randy Smith, Mary Morin, Melody Schwantes, Adam Falossi, Susannah Garner, Matthew Evans, Anthony Matthews

Call to Order: President Mario Villescas called the meeting to order at 5:35pm.

Public Comment: None

Agenda Approval: Motion to approve the agenda: Jane Smith; Seconded: Chuck Uyeda. Motion approved.

Approval of Minutes: Motion to approve the minutes of the January 28, 2012 meeting: Roger Wagner; Seconded: Jane Smith. Nancy Huntington abstained. Motion approved.

Executive Director Report: Sandy highlighted the following from her written report:

- Applied for a Community Foundation grant for $10,000 to upgrade student orientation.
- Sandy will be out for about a month beginning March 7, 2013.

Treasurer's Report:

- Equities continue to gain as evidenced in the Treasurer's report.

Real Estate Report:

- Mario signed the escrow papers on the Lilac Property.

CMC Superintendent/President's Report: Dr. Wagner reported the following:

- Accreditation team will arrive Monday, March 3, 2013 and he feels the college is prepared. The outcome will not be known until July of 2013.
- The Institutional Researcher vacancy is being advertised. For the interim, a faculty member is filling in.
- Dr. Wagner recapped the forecasted budgets for the next three years, showing a fluctuation in reserves.

Information and Possible Action Items:

a. Speech and Debate Team Funding Request—Matthew Evans and Anthony Matthews presented their case for the Foundation to finance two students and a faculty member to attend upcoming state and national tournaments this year. Motion to fund up to $5218.70 for the Speech and Debate Team: Vala Stults; Seconded: Meredith Plummer. All approved.
b. Motion to approve CMCCD draw down of an additional $600,000 on BNY Mellon Line of Credit: Chuck Uyeda; Seconded: Pete Wood. All approved.
c. Fred Bryant proposed to update the CMC lapel pins and customize them for Board members. Fred will obtain quotes.
d. Sandy Smith reported on the March 20, 2013 Tri-Chamber and Presidents Circle event; showcasing the new Library and featuring student clubs, food, cider and raffle prizes.
e. Golf Tournament update—Mario Villescas reported the Foundation has partnered with the Hi-Desert Medical Center Foundation for a golf tournament to be held May 4, 2013. Roger will form a team with 3 students.

Written Reports/Director Comments

- Board Manual Task Force minutes—Nancy Huntington distributed new binders containing Sections C, and asked that the Board read through them.
- Cultural Events Committee—Sandy Smith complimented Cathy Allen and the CEEC on the extraordinary, creative events. The events have brought new community members to the campus. Archaeopalooza is in October.
- Executive Committee minutes—no meeting
- Finance Committee minutes—The Finance Committee requested the Board review the possible implementation of a policy regarding administrative fees on endowments and large gifts. The Board agreed not to apply to participate in the Combined Federal Campaign (United Way).
- Fund Development Committee—Dr. Wagner has participated in four presentations of the Student Activity Center in the last month, and has two more scheduled next month.
- Other—Sandy Smith reviewed another solar bid for the Childcare Center. Amy Crowe announced the Phi Theta Kappa induction ceremony to be held March 16, 2013 and invited the Board to attend.

Next Meeting Information or Possible Action Items:

RGB Multimedia Awards
Policy direction on administrative fees for current and future endowments and gifts
Direction on interest earned on Bell investment account
Lapel pins

Meeting adjourned at 6:50pm.

The next meeting will be held March 25, 2013 in the Library Meeting Room.

Respectfully submitted,

Diana Morris, Clerk for the Meeting
Administrative Assistant II and

Nancy Huntington, Secretary _____