Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Library Meeting Room
April 22, 2013
5:30pm

In attendance: Fred Bryant, Amy Crowe, Karen Coghill, Barbara Dunn, Nancy Huntington, Stephanie Ince, Cathy Larson, Liz Meyer, Dean Pieper, Jane Smith, Vala Stults, Roger Wagner, Diana Morris, Sandy Smith

Not in attendance: Chuck Uyeda, Meredith Plummer, Mario Villescas, Pete Wood,

Honorary Board Members in attendance: none

Guests: Mary Morin

Call to Order: Vice President Dean Pieper called the meeting to order at 5:30pm.

Public Comment: None

Agenda Approval: Motion to approve the agenda: Jane Smith; Seconded: Vala Stults. Motion passed.

Approval of Minutes: Motion to approve the minutes of the March 25, 2013 meeting: Stephanie Ince; Seconded: Fred Bryant. Motion passed.

Executive Director Report: Enclosed in packet. Sandy Smith also reported that the Foundation received 11 Greenleaf Scholarship applications this year and the selection process is in motion. The Greenleaf Ceremony is scheduled for May 14, 2013. Sandy reminded the Board that the campus will be closed every Friday for the months of June and July, 2013.

Treasurer's Report: Enclosed in packet.

Real Estate Report: Barbara Dunn will proceed with closing with of the Lilac property escrow.

CMC Superintendent/President's Report: Dr. Wagner gave the following report on statewide issues:

- The state is unlikely to draft a capital bond in 2014, which will delay the vocational program on campus.
- No action on unit cap for students
- Will see legislation on debit cards to curtail fraud
- BOGG waiver will require FAFSA application
- Possible ballot measure Nov 2014 to change parcel tax vote from 2/3 to 55%
- Community college enrollment down statewide

Dr. Wagner also reported that the Nursing Accreditation went well. There were no reportable findings. The CMC Accreditation findings of no base counselor and no ethics policy will be completed before the commission meets in June, making them non-issues. The college is in the process of recruiting an Institutional Researcher.

Information and Possible Action Items:

Motion to authorize Fred Bryant to order 50 CMCF Director lapel pins at $4.50 each: Liz Meyer; Seconded: Amy Crowe. Motion passed.

Stephanie Ince recapped the recent Nominating Committee meeting which resulted in Pete Wood agreeing to be Foundation Board President next year. There is still a vacancy for Treasurer.

CMC Superintendent/President Funding Request 1st Read: Dr. Wagner requested $350,000 to purchase Thin Client per the anticipated Accreditation report. Thin Client is the conduit to a central server, reducing the manpower needed for software updates. He noted Measure C did not cover the maintenance and replacement of computers. College funds will be used for student portals. Please address any questions or concerns to Dr. Wagner.

Sandy Smith reported the golf tournament is on track and asked the Board to place posters around town and continue to solicit sponsors and players.

May Board meeting is scheduled for May 20, 2013.

Written Reports/Director Comments:

- Earth Week was successful despite the wind.
- RGB presentation is this Thursday from 3 to 5pm.
- HOWL reading May 3, 2013 at Ma Rouge in Yucca Valley
- Student Art Show is being held the first two weeks in May.
- Sandy gave kudos to Cathy Allen for her work on the Cultural Enhancement and Education Committee.
- Desert Studies Club represented CMC at Earth Day held at Yucca Valley Community Center April 20, 2013. The tortoise and snake were a popular attraction.
- The Morongo Basin raised almost $100K for Relay for Life, with CMC coming in 3rd for top fundraising teams.
- The Finance Committee is working on drafting an administrative fee document. Please direct any comments or suggestions to a committee member.
- Simi Dabah's property is not available during the Art Tours weekends for a potential fundraising barbeque per Liz Meyer.
- Cathy Larson attended the $99 Art Event in Palm Springs. The Fund Development Committee will consider having a similar event at the next committee meeting May 7, 2013.
- Karen Coghill is selling cookbooks for $10 on behalf of the Classified Senate. All proceeds will go toward funding the Student Activity Center.
- Dr. Wagner has a fundraising account for the Student Activity Center on gofundme.com and has raised over $200 so far.

Next Meeting Information or Possible Action Items:
Golf tournament recap
CMC Funding request 2nd read and action
BNY Mellon representatives
Phi Theta Kappa presentation
Speech and Debate presentation
Annual meeting and installation dinner
New slate of officers for 2013-2014

Meeting adjourned at 6:30pm.

The next meeting will be held May 20, 2013 in the Library Meeting Room.

Respectfully submitted,

Diana Morris, Clerk for the Meeting
Administrative Assistant II and
Nancy Huntington, Secretary _____