Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Library Meeting Room
May 20, 2013

In attendance: Amy Crowe, Karen Coghill, Barbara Dunn, Nancy Huntington, Stephanie Ince, Cathy Larson, Liz Meyer, Dean Pieper, Vala Stults, Mario Villescas, Roger Wagner, Pete Wood, Sandy Smith, Diana Morris.

Not in attendance: Fred Bryant, Meredith Plummer, Jane Smith, Chuck Uyeda,

Honorary Board Members in attendance: none

Guests: Mary Morin, Eddie Foltz, Matt Evans, Anthony Matthews, Jean Johnson

Call to Order: President Mario Villescas called the meeting to order at 5:40pm.

Public Comment: Pete Wood introduced Jean Johnson. Jean has been an elementary school and a middle school principal and lives in Joshua Tree.

Agenda Approval: Motion to approve the agenda, changing the President to Mario Villescas under Call to Order/Pledge of Allegiance: Liz Meyer; Seconded: Pete Wood. Motion passed.

Approval of Minutes: Motion to approve the minutes of the April 22, 2013 meeting, adding Liz Meyer as having attended: Liz Meyer; Seconded: Cathy Larson. Motion passed.

Executive Director Report: Sandy Smith's report is included in the packet. She will be attending and presenting Foundation scholarships at Yucca Valley High School and 29 Palm High School this week.

Treasurer's Report: In addition to reviewing the Treasurer's Report included in the packet, Pete Wood added that the Foundation's total assets are over $8.9million and the Greenleaf Scholarship investment account is $2.4million. Investments continue to grow.

Real Estate Report: Barbara Dunn presented a check for $2107.86 for the sale of the Lilac Property in Landers. She reported there being interest in the 40 acre property for sale in 29 Palms.

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

- This week is Classified Employee Week.
- Graduation is Friday, May 24, 2013
- The college has hired a professional Grant Writer to apply for a federal Title III Grant.
- The college has several vacant positions and is working to fill them.
- The Institutional Researcher position has been filled by Jacob Kevari, an adjunct faculty member. He starts June 3, 2013.

Information and Possible Action Items:

a. Speech and Debate Team presentation by Matthew Evans and Anthony Matthews: The students thanked the Foundation Board for funding their recent trips to local and national competitions. Both are graduating and have been accepted to California State University Long Beach where they will continue to be active in Speech and Debate.
b. Phi Theta Kappa San Jose Conference presentation: Amy Crowe and Mary Morin narrated a PowerPoint presentation showing highlights of their recent Phi Theta Kappa conference trip. They were all inspired by the speakers and other attendees. Both students thanked the Foundation for funding the trip.
c. Motion to approve Dr. Wagner's request for $350,000 for the purchase of Thin Client (2nd Read): Liz Meyer; Seconded: Dean Pieper. Motion passed.
d. Motion to approve new slate of officers moved and seconded by Stephanie Ince on behalf of the Nominating Committee. Motion passed.

   2013-2014 Officers:
   Pete Wood, President
   Dean Pieper, Vice President
   Nancy Huntington, Secretary
   Stephanie Ince, Treasurer

   Motion to approve new Board member Lesley Thornburg and seconded by Stephanie Ince on Behalf of the Nominating Committee: Stephanie Ince. Dr. Wagner opposed solely on the grounds that the Board is comprised of primarily citizens from 29 Palms and would like to see a balance of representation from the entire Morongo Basin. Motion passed.

   Motion to approve new Board member Jean Johnson and seconded by Stephanie Ince. Motion passed.
e. Golf Tournament recap: Mario Villescas reported the tournament was successful with a net profit of $12,000 to be split 50/50 with the Hi-Desert Memorial Healthcare District Foundation per the MOU. Their proceeds will fund the Martie Avels Scholarship, which will benefit CMC Nursing students. Fred Bryant has agreed to Chair the Golf Committee next year.
f. Sandy Smith requested permission to rent the vacant Childcare Center to Victoria Hull, owner of TLC, for $300 per month. TLC will be responsible for paying the electric bill, while the Foundation will continue to pay water. The minimal rent will cover the Foundation's costs and provide an opportunity for TLC to expand their services to more families and students. Motion to approve one year lease: Pete Wood; Seconded: Vala Stults. Motion passed.
g. Greenleaf Scholar MOU: a tentative MOU for the new Greenleaf Scholar, Aiden Smith, was handed out. Motion to approve MOU with minor changes: Pete Wood, Seconded: Nancy Huntington. Motion passed. The new form has more specific parameters than previous MOU's.
h. Motion to approve Messner & Hadley audit proposal: Pete Wood; Seconded: Cathy Larson. Motion passed.
i. Student Activity Center update: Liz Meyer asked to the Board for names of potential donors. Dr. and Stacy Wagner have been hosting dinner parties at their home over the last few months. Please send potential major donor names to Sandy Smith, as she is the point of contact. CMC students voted on a $1 registration fee to be designated for Student Activity Center maintenance.

j. The Annual Dinner and Installation Meeting will be June 19, 2013, 6pm, at the 29 Palms Inn. The event will have a casual luau theme. Invitations are forthcoming.

Written Reports/Director Comments:
Sandy Smith proudly reported that Cathy Allen will be receiving an award from Basin Wide Foundation for her contribution to Cultural Events on campus and in the basin.

Next Meeting Information or Possible Action Items:

- Meeting, awards and installation of new members and officers
- The July regular Board meeting is cancelled due to vacations and scheduling conflicts. Beginning in August, the Board will meet in room 104.
- New Resolutions

Meeting adjourned at 7:30pm

Respectfully submitted,

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

The next regular CMCF Board meeting will be held August 26, 2013 in room 104.