



Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Community Room, Bell Center
April 25, 2016

In attendance: Renee Anderson, Karen Coghill, Jeff Cummings, Barbara Dunn, Sherry Harwin, Nancy Huntington, Stephanie Ince, Jean Lundin, Liz Meyer, Dean Pieper, Lesley Thornburg, Sandy Smith, Diana Morris

Not in attendance: Cathy Larson, Aryssa Pasinos, Meredith Plummer, Jane Smith, Chuck Uyeda, Pete Wood.

Honorary Board Members in attendance: none

Guests: Jubilee Bosch

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: Stephanie Ince; Seconded: Liz Meyer. Motion passed.

Approval of Minutes: Motion to approve the minutes of the March 28, 2016 meeting with the correction of changing the word *new* to *acting* Treasurer: Nancy Huntington; Seconded: Sherry Harwin. Motion approved as corrected. Stephanie Ince abstained.

Executive Director Report: In addition to her written report, Sandy Smith added CMC Commencement Ceremony will be Thursday, May 26 at 5:45pm and it is open to the public. The golf tournament went well, netting \$7800, thanks to Chuck Uyeda's diligence and hard work. The event got off to a unique start with Joel Daniel playing the National Anthem on bagpipes. The Alumni BBQ is May 20. The Alumni Scholarship applications are ready for the committee to review. The Alumni Association now has an email account alumni@cmccd.edu.

Treasurer's Report: The financial statements are included in the packet. Stephanie Ince announced Syndia Attardo, our BNY Portfolio Manager will be attending the May 2016 meeting.

Real Estate Report: none

CMC Superintendent/President's Report: Jeff Cummings reported the following:

- The college has been very busy this month with several events being held on campus.
- David Smith, Superintendent of Joshua Tree National Park, will be the commencement speaker this year.
- The Greenleaf Ceremony/Presidents' Circle combined event was well received and connected donors directly with students.

- The Master Plan has gone to Academic Senate for review and it is anticipated a draft will be presented to the Trustees at the May meeting.

Information and Possible Action Items:

- a. Motion to approve Resolution authorizing Diana Morris to sign for unclaimed property of Pacific Western Bank shares in the Greenleaf Fund by roll call vote:

Renee Anderson	yes
Karen Coghill	yes
Jeff Cummings	yes
Barbara Dunn	yes
Sherry Harwin	yes
Nancy Huntington	yes
Stephanie Ince	yes
Cathy Larson	absent
Jean Lundin	yes
Liz Meyer	yes
Aryssa Pasinos	absent
Dean Pieper	yes
Meredith Plummer	absent
Jane Smith	absent
Lesley Thornburg	yes
Chuck Uyeda	absent
Pete Wood	absent

Motion approved by roll call vote.

- b. Motion to approve CMC Funding Request 2nd read for website migration in the amount of \$10,000 to come from the Bell Trust Funds: Liz Meyer; Seconded: Lesley Thornburg. Motion passed.
- c. Motion to approved CMC Funding Request 2nd read for Bell Center furniture replacement for \$7770.60 from the Bell Center checking account #4800 : Sherry Harwin; Seconded: Liz Meyer. Motioned passed. In the future, the college will incorporate replacement furniture into its operating budget.
- d. Motion to approve H.O.P.E Scholarship 2nd read: Liz Meyer; Seconded: Nancy Huntington. Motion. Motion approved. Jeff Cummings voted no.
- e. Finance Committee recommendations:
- 2016/2017 draft budget tabled until next meeting. The budget will go back to the Finance Committee on May 18 at 2:00pm for further review with Jeff Cummings input.
 - Greenleaf Scholar issue tabled until next meeting pending review of current GPA.
 - Motion to approve Morongo Basin Coalition for Adult Literacy (MBCAL) Scholarship application: Jeff Cummings; Seconded: Liz Meyer. Motion passed.
- f. Nominating Subcommittee recommendations:
- Motion to approve Karen Coghill interim Treasurer following the resignation of Stephanie Ince: Liz Meyer; Seconded: Sherry Harwin. Motion passed.

- Board member term renewals:

Jean Lundin and Chuck Uyeda's terms will expire June 30, 2016 and they chose not to reaffirm. The following Board members have reaffirmed for 3 more years:

Nancy Huntington
Cathy Larson
Lesley Thornburg
Pete Wood

- Slate, Election of Officers 2016-2017
Motion to approve 2016-2017 Slate of Officers: Sherry Harwin; Seconded: Liz Meyer.
Motion passed.

2016-2017 CMCF Officers

President *Cathy Larson*
VP *Pete Wood (Jul-Dec) Dean Pieper (Jan-Jun)*
Secretary *Nancy Huntington*
Treasurer *Karen Coghill*

The Faculty Senate Representative for 2016-2017 will be Dean Pieper, the Classified Senate Representative will be Karen Coghill and the Student Representative will be appointed by Jeff Cummings during the summer.

- g. Board Manual Taskforce Memo to Board of Directors re: Executive Director, Ex-officio non-voting member of the Board. As of January 2015 the law has changed, declaring any Board member has the right to vote, therefore, BMTF recommends the Executive Director NOT be a Board member.

Board Training: none

Next Meeting Information or Possible Action Items:

Golf Tournament
Annual Dinner June 15, 2016 Community Room
Scholarships
Master Agreement from Board of Trustees
Greenleaf Scholar update

Written Reports/Director Comments:

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

Respectfully submitted,

Diana Morris, Clerk for the Meeting and
Jean Lundin, Secretary _____

The regular meeting of the Foundation Board will be May 23, 2016 in the Community Room of the Bell Center