



**Copper Mountain College Foundation**  
**Joshua Tree, CA**  
**Minutes of the Regular Meeting, Board of Directors**  
**Community Room, Bell Center**  
**April 27, 2015**

**In attendance:** Karen Coghill, Barbara Dunn, Nancy Huntington, Cathy Larson, Liz Meyer, Stephanie Ince, Dean Pieper, Renee Shelton-Anderson, Meredith Plummer, Vala Stults, Pete Wood, Sandy Smith, Diana Morris.

**Not in attendance:** Jeff Cummings, Jean Lundin, Jane Smith, Lesley Thornburg, Chuck Uyeda,

**Honorary Board Members in attendance:** Bud Garrett

**Guests:** none

**Call to Order:** President Pete Wood called the meeting to order at 5:35pm.

**Public Comment:** none

**Agenda Approval:** Motion to approve the agenda: Cathy Larson; Seconded: Nancy Huntington. Motion carried.

**Approval of Minutes:** Motion to approve the minutes of the March 23, 2015 meeting: Nancy Huntington; Seconded: Liz Meyer. Motion carried.

**Executive Director Report:** Sandy Smith is working with the Veteran's Service Club of America applying for a Home Depot grant of up to \$10,000 for the interior of Bud & Betty's Place for Veterans. She is also working with a representative of Sierra School Supply on furnishing the interior of the Christine Proudfoot Student Activity Center, in conjunction with ACCESS on ADA compliance.

**Treasurer's Report:** Stephanie Ince stated the need to fundraise for the unrestricted operating account and that it needs to be addressed in the long term planning process.

**Real Estate Report:** None

**CMC Interim Superintendent/President's Report:** none

**Information and Possible Action Items:**

- a. CMC Funding Request for new sound system in the Community Room was tabled until next meeting so that Meredith Plummer can ascertain more information.
- b. Motion to approve up to \$25,000 for CMC LED highway sign: Nancy Huntington; Seconded: Cathy Larson. Motion carried.
- c. Motion to approve Funding Request to reimburse Steve Parkin for supplies purchased in support of Chemical Analysis Project with Joshua Tree National Park (JTNP) in the amount of \$854.48: Dean Pieper; Seconded: Meredith Plummer. Motion carried. In as much as all

contracts must go through the Business Office, the contract needs to be reviewed. Upon verification that the contract is valid and approved Sandy Smith will rewrite the 2<sup>nd</sup> request for materials pertaining to the JTNP project for a second read at the next meeting.

- d. Proposed temporary student art structure for display next to the Ada Hatch Center approved by consensus.
- e. 13 students are taking advantage of the *Try One on Us* scholarship. Several of those students have enrolled in summer classes as well. Many parents and students have expressed how grateful they are for this opportunity.
- f. The May Board meeting has been changed to May 18<sup>th</sup> due to the Memorial Day holiday. The Finance Committee will meet one week sooner as well, on May 13<sup>th</sup>.
- g. Sandy will be out of town the month of June, but suggested the Board still have the annual installation dinner on June 22, 2015 at La Palapa in Yucca Valley. Sandy Smith asked Renee Anderson to chair the committee.

**Board Training:**

- a. Nancy Huntington reviewed the term *RSVP*, which is a call to action meaning to respond to the invitation request whether or not the invitee will be attending the event. To not do so is considered rude.
- b. The Ad-Hoc Nominating Subcommittee of Board Development is working on the 2015-2016 slate of officers. The composition of the Board (dependent vs. independent voting members) is an active consideration. Supportive information can be found in Section C.

**Next Meeting Information or Possible Action Items:**

- a. 2<sup>nd</sup> Read: CMC Funding Request for sound equipment
- b. 2<sup>nd</sup> Read: CMC Funding Request for Science Lab equipment for Chemical Analysis Project
- c. Christine Proudfoot Student Activity Center update
- d. Fall Dinner

**Written Reports/Director Comments:**

Liz Meyer asked for suggestions on a guest speaker for the Fall Dinner in October. The idea of a Casino Night theme was deemed more appropriate for a spring event.

Respectfully submitted,

Diana Morris, Clerk for the Meeting  
Administrative Assistant II and  
Jean Lundin, Secretary \_\_\_\_\_

**The next regular meeting of the CMCB Board will be May 18, 2015 in the Community Room,  
Bell Center.**