



Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Room 120
April 28, 2014

In attendance: Karen Coghill, Nancy Huntington, Stephanie Ince, Mary Morin, Meredith Plummer, Cathy Larson, Liz Meyer, Barbara Dunn, Jean Johnson, Dean Pieper, Lesley Thornburg, Jane Smith, Chuck Uyeda, Vala Stults, Mario Villescas, Roger Wagner, Pete Wood, Sandy Smith, Diana Morris.

Not in attendance: Fred Bryant

Honorary Board Members in attendance: none

Guests: none

Call to Order: President Pete Wood called the meeting to order at 5:30pm.

Public Comment: none

Agenda Approval: Motion to approve the agenda: Chuck Uyeda; Seconded: Mario Villescas. Motion approved.

Approval of Minutes: Motion to approve the minutes of the March 24, 2014 meeting: Liz Meyer; Seconded: Chuck Uyeda. Motion approved. Jane Smith abstained.

Executive Director Report: The Foundation has 3 events in the next 7-8 days; the 30th Annual Golf Scramble on May 3, Give BIG San Bernardino/Dunk N Donate on May 8, and the Alumni BBQ on May 9th. CMC student Tyler Long will receive the Youth Leadership Award from Basin Wide Foundation in June.

Treasurer's Report: Stephanie Ince reviewed the quarterly financial statements noting that our investments average a 10% Return on Investment fiscal year to date and could be used to help fund the Christine Proudfoot Student Activity Center.

Real Estate Report: none

CMC Superintendent/President's Report:

- Recently attended a Southern California CEO conference
- Educational facilities bond not likely this year
- Is playing on the team of locals against the Harlem Ambassadors on May 3
- Contract to move the portable building opens on May 6, 2014, with the work beginning in early June

Information and Possible Action Items:

- a. Phi Theta Kappa conference presentation moved to May 19, 2014 meeting.

- b. Board evaluation results: Overall, Board members are satisfied and would like to see more strategic planning and fundraising/personal solicitation training.
- c. Board Development Committee, Board Composition, ex-officio positions: Nancy Huntington reminded the Board that we are nearing the end of the fiscal year and ex-officio appointments are due at the June Annual Meeting.
- d. Board Manual Task Force recommendation: Motion to approve the Donor Recognition Policy with typographical corrections: Mario Villescas; Seconded: Chuck Uyeda. Motion approved.
- e. CMC Funding Requests:
 - 1. Registered Nursing Funding Request—1st read. To be voted on at the next meeting.
 - 2. InformaCast Emergency Notification System—Motion to approve funding of \$12,670 from Bell Funds for a campus wide emergency notification system: Nancy Huntington; Seconded: Mario Villescas. Motion approved.
 - 3. Automated External Defibrillator (AED)—Motion to approve \$12,500 from Bell Funds for the purchase of five AEDs: Nancy Huntington; Seconded: Vala Stults. Motion approved.
- f. Major Gifts Campaign Report: The Business Office has moved to Student Services and construction will begin on the faculty offices shortly. Meredith to check on the CDBG grant money.

Board Training: Nancy Huntington reviewed the procedure and forms for recruiting new Board members. Mario requested a list of Board member terms of office.

Next Meeting Information or Possible Action Items:

CMC RN Program Funding Request
 Phi Theta Kappa presentation
 Personal fundraising goals for Proudfoot Activity Center
 2014/2015 budget
 New slate of officers

Written Reports/Director Comments:

There being no further business, the meeting was adjourned at 6:45pm.

Respectfully submitted,

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

The next regular CMCF Board meeting will be May 19, 2013 in Room 120.