



Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Community Room, Bell Center
August 24, 2015

In attendance: Renee Anderson, Karen Coghill, Jeff Cummings, Nancy Huntington, Cathy Larson, , Jean Lundin, Stephanie Ince, Dean Pieper, Aryssa Pasinos, Meredith Plummer, Jane Smith, Pete Wood, Lesley Thornburg, Chuck Uyeda, Sandy Smith, Diana Morris

Not in attendance: Barbara Dunn, Liz Meyer, Stephanie Ince

Honorary Board Members in attendance: none

Guests: Sherry Harwin

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

Public Comment: none

Agenda Approval: Motion to approve the agenda: Jean Lundin; Seconded: Cathy Larson. Motion carried.

Approval of Minutes: Motion to approve the minutes of the July 27, 2015 meeting: Chuck Uyeda; Seconded: Meredith Plummer. Nancy Huntington and Pete Wood abstained. Motion carried.

Executive Director Report: In addition to her written report, Sandy Smith reported the lease for the Childcare Center began on August 1, 2015, with the anticipated opening in October. Only 10 Board members responded to the Board survey sent out in June, suggesting that the survey may need to be revised.

Treasurer's Report: President Pete Wood reviewed the financial statements in Stephanie Ince's absence.

Real Estate Report: none

CMC Superintendent/President's Report: Jeff Cummings reported student enrollment is up from last year, attributing it to the college's increased exposure in the community through different outlets. Installation on the highway LED signs will begin on Friday, August 28, 2015. Jeff also reported on the status of the Christine Proudfoot Student Activity Center interior, the administrative reorganization in Student Services, and the recent Community Forums. The college is increasing its level of Emergency Preparedness in the community and will have an active shooter simulation on campus for faculty and staff in October. Dean Pieper has been elected President of the Academic Senate and Jeff looks forward to working with him.

Information and Possible Action Items:

- a. The oath of office was read to Nancy Huntington, Cathy Larson and Lesley Thornburg by President Pete Wood.
- b. Motion to approve Board committee assignments for 2015/2016: Nancy Huntington; Seconded: Dean Pieper. Motion carried. Barbara Dunn and Chuck Uyeda will be the two Members at Large.
- c. Motion to accept Finance Committee recommendation to approve the 2014/2015 Audit Report and Form 990: Chuck Uyeda; Seconded: Dean Pieper. Motion carried.
Motion to approve revised budget for 2015/2016: Chuck Uyeda; Seconded: Jeff Cummings. Motion carried.
- d. Motion to approve Bylaw change recommendation: Chuck Uyeda; Seconded: Renee Anderson. Motion carried. The approved Bylaws will be sent to Jeff Cummings for final Board of Trustee approval.
- e. Christine Proudfoot Student Activity Center update: Interior carpet and tile have been selected and ordered. Plans are in the works for a Veteran's Day celebration in Bud & Betty's Place for Veterans on either Nov. 6 or 9, 2015; dependent on Congressman Paul Cook's availability. The Foundation is participating in Give Big San Bernardino on Dec. 1, 2015, giving students and the community an opportunity to *Dunk and Donate* in the Proudfoot Center.
- f. The Fund Development Committee recommendation to set Strategic Plan meeting date and facilitator was tabled. Jeff, Sandy and Pete will meet to set short-term goals in the meantime.
- g. Upcoming Events:
 - Sept. 10, 2015—Presidents Circle at Lear Fire Station
 - Sept. 11, 2015—Scholarship Tea, Bell Center foyer
 - Oct. 2, 2015—Theatre 29 opening night of Addams Family
 - Oct. 10, 2015—Fall Dinner
 - Nov. 6 or 9, 2015—Veteran's Day ceremony
 - Nov. 22, 2015—Wreath Auction
 - Dec. 1, 2015—Give Big San Bernardino

Board Training:

Nancy Huntington reminded the Board members to sign and return the Conflict of Interest forms.

Next Meeting Information or Possible Action Items:

- a. Syndia Attardo, BNY Mellon Portfolio Manager
- b. Christine Proudfoot Student Activity Center progress report
- c. Strategic plan

Written Reports/Director Comments: none

There being no further business, the meeting adjourned at 6:50pm.

Respectfully submitted,

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

The regular meeting of the Foundation Board will be September 28, 2015 in the Community Room of the Bell Center.