



**Copper Mountain College Foundation**  
**Joshua Tree, CA**  
**Minutes of the Regular Meeting, Board of Directors**  
**Community Room, Bell Center**  
**December 14, 2015**

**In attendance:** Renee Anderson, Karen Coghill, Jeff Cummings, Barbara Dunn, Nancy Huntington, Jean Lundin, Liz Meyer, Cathy Larson, Dean Pieper, Jane Smith, Pete Wood, Chuck Uyeda, Sandy Smith, Diana Morris.

**Not in attendance:** Stephanie Ince, Aryssa Pasinos, Meredith Plummer, Lesley Thornburg.

**Honorary Board Members in attendance:** none

**Guests:** Eva Kinsman, John Lundin, Paul Smith.

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

**Public Comment:** none

**Agenda Approval:** Motion to approve the agenda: Liz Meyer; Seconded: Nancy Huntington. Motion carried.

**Approval of Minutes:** Motion to approve the minutes of the November 16, 2015 meeting: Liz Meyer; Seconded: Chuck Uyeda. Karen Coghill and Jane Smith abstained. Motion carried.

**Executive Director Report:** A grand opening for the Christine Proudfoot Student Activity Center is planned for Monday, January 18, 2016 from 3-5pm. The Proudfoot Center Donor Wall will not be ready until the end of January.

**Treasurer's Report:** none

**Real Estate Report:** Nothing to report.

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

- This week is finals week for students.
- CMC Administrators met with Morongo Unified School District and have agreed to collaborate on a number of projects, including All Staff Day tours with MUSD staff and a joint Career Academy at the Monument High School building by August of 2016.
- The internal survey for the college's Education Master Plan is in place.
- The college is working on an SOP for the Christine Proudfoot Student Activity Center.
- The price for a second set of bleachers for the Bell Center is approximately \$125,000; therefore, they probably will not be purchase any time soon.
- A Community Education (noncredit) class is available for using the gym.
- CMC is working with the county to grade the shoulder of Rotary Way for drainage purposes.

**Information and Possible Action Items:**

- a. Surplus of old computers and laptops were sold to students at a low price. The Foundation earned \$1200 on the sale.
- b. The Wreath Auction was a success, netting over \$14,000. Showcasing the Culinary Arts students and program was one of the highlights of the events.
- c. Give Big San Bernardino on Giving Tuesday went well, with the majority of our donors preferring to pay by check, as opposed to online giving.
- d. The Christine Proudfoot Student Activity Center is finally furnished! A spectacular grand opening is planned for Jan. 18, 2016 from 3-5pm. The following day is the first day of the spring semester.
- e. Board members are encouraged to email Sandy their preference for holding a Board Workshop either on Jan. 22 or 23, 2016 from 9-12. Fundraising will be the focus of the workshop.

**Board Training:** none

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

- a. New scholarships
- b. Golf Tournament April 23, 2016
- c. Alumni Association

**Written Reports/Director Comments:**

Chuck Uyeda commented that he would like to see the Alumni Association become more visible and active.

There being no further business, the meeting adjourned at 5:55pm.

Respectfully submitted,

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

**The regular meeting of the Foundation Board will be January 25, 2016 in the Community Room of the Bell Center**