



Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Community Room, Bell Center
December 15, 2014

In attendance: Karen Coghill, Jeff Cummings, Barbara Dunn, Nancy Huntington, Cathy Larson, Liz Meyer, Stephanie Ince, Dean Pieper, Vala Stults, Jane Smith, Renee Shelton-Anderson, Pete Wood, Chuck Uyeda, Sandy Smith, Diana Morris

Not in attendance: Meredith Plummer, Jean Lundin, Lesley Thornburg.

Honorary Board Members in attendance: none

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: Liz Meyer; Seconded: Chuck Uyeda. Motion approved.

Approval of Minutes: Motion to approve the minutes of the November 17, 2014 meeting: Chuck Uyeda; Seconded: Nancy Huntington. Motion approved. Stephanie Ince, Liz Meyer and Pete Wood abstained.

Executive Director Report: Sandy Smith highlighted her upcoming trip to Bangladesh as part of Rotary's District 5330 Vocational Training Team to teach English language techniques to the teachers of a floating girls' school. She will be gone the month of February 2015.

Treasurer's Report: Stephanie Ince reported the investments are good this month, but the stock market is expecting a down turn in December.

Real Estate Report: Realtor Art Miller, Jr. referred a potential Yucca Valley property donation to the Foundation. Barbara Dunn will investigate the feasibility of selling it, the back taxes owed, and will present more information to the Board at the January meeting.

CMC Interim Superintendent/President's Report: The Morongo Basin Education Summit has been moved to March 6, 2015 to allow more time for planning, per Jeff Cummings. The Christine Proudfoot Student Activity Center is on track to be finished in April or May of 2015. On January 31, 2015, ASCMC will host a winter formal from 7-10pm.

Information and Possible Action Items: First read of *Try One on Us* proposal to offer a semester or two to select individuals paid for by the Foundation with Pulliam funds. The program is in the early

stages of development, and was discussed at great lengths. Sandy Smith presented a worksheet using a potential cohort group.

Board Training: none

Next Meeting Information or Possible Action Items:

CMC Promise 2nd Read

Potential property donation (Barbara Dunn)

Written Reports/Director Comments:

Karen Coghill reported the Wreath Auction to be a success, netting approximately \$11,000.

Nancy Huntington declared the Annual Appeal letter written from Renee Anderson's point of view to be "dynamite." Several Board members expressed the letter to be one of the best and most effective in recent years.

There being no further business, the meeting was adjourned at 6:15pm.

Respectfully submitted,

Diana Morris, Clerk for the Meeting

Administrative Assistant II and

Jean Lundin, Secretary _____

**The next regular meeting of the CMCF Board will be January 26, 2014 in the Community Room,
Bell Center.**