



Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Room 120
February 24, 2014

In attendance: Karen Coghill, Nancy Huntington, Jean Johnson, Cathy Larson, Liz Meyer, Dean Pieper, Lesley Thornburg, Chuck Uyeda, Roger Wagner, Pete Wood, Sandy Smith, Diana Morris.

Not in attendance: Fred Bryant, Barbara Dunn, Stephanie Ince, Mary Morin, Meredith Plummer, Jane Smith, Vala Stults, Mario Villescas

Honorary Board Members in attendance: none

Guests: James Powell, Aaron Allar, Eddie Folts, Shawna Hannah

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

Public Comment: Professor Jim Powell, students Shawna Hannah and Aaron Allar, narrated a PowerPoint presentation of the CMC Service Club's recent trip to deliver laptop computers to an orphanage in Haiti. All agreed it was a rewarding and life-changing experience. The group thanked the Foundation Board of Directors for helping to fund the trip.

Agenda Approval: Motion to approve the agenda: Roger Wagner; Seconded: Chuck Uyeda. Motion approved.

Approval of Minutes: Motion to approve the minutes of the January 27, 2014 meeting: Liz Meyer; Seconded: Dean Pieper. Motion approved.

Executive Director Report: Sandy Smith reported 23 Greenleaf Scholarship applications have been received and are being reviewed. The final interviews are scheduled for March 11, 2014.

Treasurer's Report: Stephanie Ince was not present; however, the Treasurer's written report is contained in the packet.

Real Estate Report: none

CMC Superintendent/President's Report: Dr. Wagner thanked the Foundation for being instrumental in the Beta Rho Pi chapter of Phi Theta Kappa having received the 5 Star Award for the third year in a row. The award is a result of being able to attend regional and national conferences, largely funded by the Foundation. The college is very proud of this distinguished award.

The college has submitted an application and is on the 'intent to award' list for an Adult Education state grant. Dr. Wagner received word from the state architect's office that the Proudfoot building move will be delayed due to the college already having an open project (Remodel for Efficiency). Dr. Wagner is attempting to expedite the project, leaving the timeline anywhere from 2 weeks to 4 months.

Information and Possible Action Items:

- **MBTA Subsidy**—Sandy Smith and Dr. Wagner met with Joe Meer from MBTA to discuss a possible subsidy rate increase from \$15,000 to \$25,000 per year. There has not been an increase since 1994. College students take approximately 52,000 rides per year. Joe also proposed raising the student contribution from 25 to 50 cents. Motion to counter the proposal with \$20,000 and negotiate the increase beginning July 1, 2014: Liz Meyer; Seconded: Jean Johnson. Motion approved.
- **Funding Request Phi Theta Kappa**—Motion to approve up to \$7000 to fund Phi Theta Kappa student attendance at the Regional Conference and Honors Institute: Chuck Uyeda; Seconded: Liz Meyer. Motion approved. The chapter will send returning students to the conferences to bring back what they learned. The Honors Institute study topic this year is “New Frontiers.”
- **Roman Banquet**—Eddie Folts reported that Phi Theta Kappa and ASCMC have been working hard on the Roman Banquet to be held on the Ides of March; March 15. Cindy Melland and Hawks’ Landing Golf Course is the first sponsor to commit. All student clubs will be participating. The event is from 4-8pm March 15, 2014 and all proceeds will go to the Christine Proudfoot Student Activity Center.
- **Finance Committee recommendations:**
 1. Motion to approve bi-annual meeting with Financial Advisor: Nancy Huntington; Seconded: Liz Meyer. Motion approved.
 2. Motion to approve tuition and cost of books assistance towards Master’s Degree for Greeleaf Scholar Tollian Waite: Nancy Huntington; Seconded: Chuck Uyeda. Motion approved.
 3. Greenleaf Endowment adjustment for rate of inflation tabled to next meeting.
- **Fund Development Committee recommendation**—Motion to designate proceeds of all 2014 fundraising events to the Christine Proudfoot Student Activity Center: Nancy Huntington; Seconded: Liz Meyer. Motion approved.

Next Meeting Information or Possible Action Items:

1. Finance Committee recommendation: Greenleaf Endowment adjustment for rate of inflation.
2. CPSAC update
3. Add a standing agenda item, Board Training, above “Next Meeting Agenda Items.”
4. Board training topics:
 - How to read a Profit and Loss Statement
 - Funding Request Procedures

Written Reports/Director Comments: March 20, 2014 will be the Women’s History Parade sponsored by CEEC, celebrating Women’s History Month.

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 CMC Board meeting will be February 24, 2013 in Room 120.