



Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Community Room, Bell Center
January 25, 2016

In attendance: Karen Coghill, Jeff Cummings, Barbara Dunn, Nancy Huntington, Stephanie Ince, Aryssa Pasinos, Jean Lundin, Cathy Larson, Dean Pieper, Pete Wood, Chuck Uyeda, Diana Morris.

Not in attendance: Renee Anderson, Liz Meyer, Meredith Plummer, Jane Smith, Lesley Thornburg, Sandy Smith.

Honorary Board Members in attendance: none

Guests: Sherry Harwin, Jim Powell, Alex Vickers, Andrew Alkire.

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

Public Comment: none

Agenda Approval: Motion to approve the agenda: Pete Wood; Seconded: Cathy Larson. Motion carried.

Approval of Minutes: Motion to approve the minutes of the December 14, 2015 meeting: Dean Pieper; Seconded: Nancy Huntington. Motion carried.

Executive Director Report: recap in Board packet. Several members did not like the new formatting.

Treasurer's Report: The financials for the first half of fiscal year 2015/2016 were emailed a few weeks ago in preparation for the Board Workshop. The stock market continues to be in corrective territory. Stephanie Ince announced that she is stepping down as Treasurer after the March 2016 Board meeting. The Finance Committee will meet February 17, 2016 at 5:00pm in the Library Meeting Room.

Real Estate Report: Nothing to report.

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

- Classes have begun for spring semester
- The Christine Proudfoot Student Activity Center was well-attended by approximately 60 people, many of whom reconnected with the college at that event. The Proudfoot Center is being used and enjoyed by students very day and night. The college is working on an SOP for the maintenance of and rules for use of the facility.
- Staff and Faculty were given the opportunity to tour their choice of MUSD schools in the ongoing effort to partner with the K-12 district to best serve the needs of our community.

- The estimated cost of purchasing a second set of bleachers for the Bell Center gym is \$120,930. Jeff will be asking the Foundation Board for funding or fundraising ideas at the next Board meeting. There is \$26,000 left in the Bell Center checking account that could be used towards the purchase. 80% of the community surveyed expressed an interest in having basketball and volleyball tournaments in the gym, which would not be feasible without the other set of bleachers.

Information and Possible Action Items:

- a. CMC Service Club Funding Request for \$5000 to take up to 17 students to Mexico to build a home for a needy family the week of May 30-June 4, 2016. Motion to deny the funding request: Cathy Larson; Seconded: Nancy Huntington. Chuck Uyeda abstained from voting. Motion passed.
- b. New scholarships tabled until next meeting
- c. Martie Avels Scholarship tabled until next meeting
- d. Community Partnership Internships tabled until next meeting.
- e. Board Manual Task Force recommendations:
 - Motion to amend Fundraising policy: Chuck Uyeda; Seconded: Jean Lundin. Motion passed. The policy must also be approved by the Board of Trustees.
 - Motion to amend the Donor Recognition Policy to add "Legacy Builders" to the language: Chuck Uyeda; Seconded: Dean Pieper. Motion passed.
 - Motion to adopt Procedure-CMC Constituency Fundraising: Jean Lundin; Seconded: Chuck Uyeda. Motion passed.
 - Motion to amend Position-The Foundation & the ED by striking the job description: Chuck Uyeda; Seconded: Cathy Larson. Motion passed.

Board Training: Nancy Huntington distributed a draft of a Prospect Profile form.

Next Meeting Information or Possible Action Items:

- Golf Tournament
- Alumni Association
- Bleacher purchase proposal
- New scholarships
- Martie Avels scholarship
- Community Partnership Internships
- Workshop notes
- Greenleaf update for 2016 applicants
- Possible visit from Syndia Attardo, BNY Mellon Portfolio Manager.

Written Reports/Director Comments:

Everyone commented on how much they enjoyed and benefitted from the Board Workshop on Jan. 22, 2016.

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

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**