



**Copper Mountain College Foundation**  
**Joshua Tree, CA**  
**Minutes of the Regular Meeting, Board of Directors**  
**Community Room, Bell Center**  
**July 27, 2015**

**In attendance:** Karen Coghill, Jeff Cummings, Cathy Larson, , Jean Lundin, Stephanie Ince, Dean Pieper, Aryssa Pasinos, Meredith Plummer, Renee Anderson, Chuck Uyeda, Sandy Smith, Diana Morris

**Not in attendance:** Barbara Dunn, Nancy Huntington, Liz Meyer, Jane Smith, Pete Wood, Lesley Thornburg

**Honorary Board Members in attendance:** none

**Guests:** Sherry Harwin, Deion Anderson

**Call to Order:** Vice President Dean Pieper called the meeting to order at 5:35pm.

**Public Comment:** none

**Agenda Approval:** Motion to approve the agenda: Cathy Larson; Seconded: Chuck Uyeda. Motion carried.

**Approval of Minutes:** Motion to approve the minutes of the June 22, 2015 meeting: Jean Lundin; Seconded: Chuck Uyeda. Cathy Larson abstained. Motion carried.

**Executive Director Report:** Sandy Smith related that one of our Honorary Board members is recovering at Hi Desert Continuing Care and is in good spirits.

**Treasurer's Report:** Stephanie Ince presented the financial reports for the 2014/2015 fiscal year, which reflect the expenditures on the Proudfoot Center and stock market losses. Paul Messner, of Messner & Hadley, will be conducting the annual audit on August 3 and 4.

**Real Estate Report:** Barbara Dunn was not present, but she has been working diligently on the Childcare Center lease and the Board is very appreciative.

**CMC Superintendent/President's Report:**

- LED sign on Highway 62 is scheduled for installation the end of August.
- Classroom renovations are taking place in Quad 1 with new furniture due late September.
- Several leadership changes on campus—Greg Brown accepted a position at Solano Community College; David Norton has been hired as Interim VP of Academic and Student Services; Brian Heinemann is the Interim Associate Dean of Student Services and Gregg Chesterman is the Interim Associate Dean of Student Success and Equity. The latter two are 6 month positions.

- 6 Community Forums scheduled throughout the Morongo Basin as part of CMC’s Education and Facilities Master Plan efforts. The community is also encouraged to take a survey on the college website.

**Information and Possible Action Items:**

- Oath of Office was tabled until the August meeting when more Board members are present.
- 2015-2016 Resolutions 15-1 through 15-4 roll call vote:
 

Renee Anderson	yes
Karen Coghill	yes
Jeff Cummings	yes
Barbara Dunn	absent
Nancy Huntington	absent
Stephanie Ince	yes
Cathy Larson	yes
Jean Lundin	yes
Liz Meyer	absent
Aryssa Pasinos	yes
Dean Pieper	yes
Meredith Plummer	yes
Jane Smith	absent
Lesley Thornburg	absent
Chuck Uyeda	yes
Pete Wood	absent

Motion Carried by Consensus.
- Motion to approve funding for LVN test preparation: Chuck Uyeda; Seconded: Renee Anderson. Motion carried.
- Motion to approve funding for Community Room sound equipment: Stephanie Ince; Seconded: Chuck Uyeda. Motion carried. The equipment will be paid out of the Bell Center checking account.
- Bylaw change recommendations first read—will be discussed more at the August meeting.
- Finance Committee recommendation to use Bell Funds for operating expenses should the unrestricted funds fall below \$00.0 was tabled until more strategic and long term planning is implemented.
- Motion to receive and file the Executive Committee minutes: Chuck Uyeda; Seconded: Meredith Plummer. Motion carried. The Ada Hatch Childcare Center contract with Chelsea Long-Vinson was approved for one year. Having childcare available is expected have a positive impact on student success. The demolition of the inside of the Christine Proudfoot Student Activity Center is underway. Crown Contracting is awaiting DSA approval and are ready to move forward with the anticipated completion in late September.

**Board Training:** None

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

- Oath of Office
- Bylaw change recommendation
- Strategic Planning meeting
- Audit Report

**Written Reports/Director Comments:**

none

There being no further business, the meeting adjourned at 6:30pm.

Respectfully submitted,

Diana Morris, Clerk for the Meeting and

Jean Lundin, Secretary \_\_\_\_\_

**The regular meeting of the Foundation Board will be August 24, 2015 in the Community Room  
of the Bell Center.**