



Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Community Room, Bell Center
July 28, 2014

In attendance: Karen Coghill, Jeff Cummings, Nancy Huntington, Stephanie Ince, Cathy Larson, Liz Meyer, Dean Pieper, Meredith Plummer, Renee Shelton-Anderson, Sandy Smith, Diana Morris.

Not in attendance: Fred Bryant, Barbara Dunn, Jean Lundin, Jane Smith, Vala Stults, Lesley Thornburg, Chuck Uyeda, Mario Villescascas, Pete Wood.

Honorary Board Members in attendance: none

Guests: none

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, postponing the oath of office to the August meeting when more Board members are in attendance: Liz Meyer; Seconded: Cathy Larson. Motion approved.

Approval of Minutes: Motion to approve the minutes of the June 25 Annual Meeting and Installation Dinner: Meredith Plummer; Seconded: Nancy Huntington. Motion approved.

Executive Director Report: Sandy Smith recapped her Annual Report for the 2013-2014 fiscal year and gave an update on the Greenleaf Scholars. A Presidents' Circle luncheon will be scheduled for the end of August and invitations will be mailed soon.

Treasurer's Report: The Foundation's finances were very healthy last fiscal year, earning 13-15% on investments.

Real Estate Report: Sandy Smith reported that Barbara Dunn is looking into a potential 5 acre lot donation to the Foundation. The property is located next to the college.

CMC Superintendent/President's Report: Dean Pieper welcomed Interim Superintendent/President Jeff Cummings to his first Foundation Board meeting.

Information and Possible Action Items:

- a. Motion to approve Board Manual Task Force recommendation to amend IRS Form 990 procedural policy: Liz Meyer; Seconded: Meredith Plummer. Motion approved.

Motion to approve Position Statement Organization Chart amendment: Liz Meyer; Seconded: Cathy Larson. Motion approved.

- b. Motion to approve LVN Funding Request for ATI Testing reimbursement: Liz Meyer; Seconded: Stephanie Ince. Motion approved. CMC Nursing students have over a 90% pass rate due to the test preparation they receive with funding from the Foundation.
- c. Motion to approve Art Department Funding Request of \$600 seed money to plan and implement a "49 Bucks" fundraiser for art students, as contained in Student Learning Outcomes for the Art curriculum: Cathy Larson; Seconded: Liz Meyer. Motion approved. The Foundation will be reimbursed with the proceeds of the event held December 6, 2014 in the Childcare Center.
- d. Motion to approve Art Department facility use request for one month in January 2015 for the Community Art Show: Meredith Plummer; Seconded: Nancy Huntington. Motion approved. The approval is contingent upon the Childcare Center still being vacant at the time. Issues pertaining to the maintenance of the building were discussed.

Board Training: Board Manual Task Force Chair, Nancy Huntington, handed out the most current financial statements to be placed in Board members' binder #2. She also handed out and reviewed the Table of Contents for Sections A, B,C,D and E. Jeff Cummings complimented the Task Force on their hard work creating this impressive document.

Next Meeting Information or Possible Action Items:

- Swearing in of Board members and officers
- Syndia Attardo, BNY Mellon Portfolio Manager
- Resolutions—roll call vote
- Committee Assignments—Pete Wood
- Christine Proudfoot Student Activity Center update

Written Reports/Director Comments:

- The Board Manual Task Force is in the process of reviewing all current Board policies, which will be reviewed every three years or as prescribed.
- Nancy Huntington suggested the ED's Annual Report be an agenda item every August Board meeting.
- Cathy Larson announced the Proudfoot Center has raised close to \$380,000. The building is scheduled to move August 6, 2014.
- The Fall Dinner is scheduled for October 25, 2014 to be held on the grass in Phase III to celebrate the Grand Opening of the Proudfoot Student Center.
- On October 3, 2014, the Foundation will be hosting *Young Frankenstein* at Theatre 29. Sandy will send more information.
- Sandy Smith is meeting with Paul Delaney, Dr. Kersey and Kevin Wong to discuss a possible partnership with the Desert Institute, utilizing the Fruge Trust funds held by the Foundation.

There being no further business, the meeting was adjourned at 7:15pm.

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 August 25, 2014 location to be determined.