



**Copper Mountain College Foundation**  
**Joshua Tree, CA**  
**Minutes of the Annual Installation Dinner and Meeting, Board of Directors**  
**Community Room**  
**June 25, 2014**

**In attendance:** Karen Coghill, Nancy Huntington, Cathy Larson, Dean Pieper, Meredith Plummer, Vala Stults, Mario Villescascas, Roger Wagner, Lesley Thornburg, Jane Smith, Chuck Uyeda, Pete Wood, Sandy Smith, Diana Morris

**Not in attendance:** Fred Bryant, Barbara Dunn, Stephanie Ince, Jean Lundin, Liz Meyer

**Honorary Board Members in attendance:** Tony Dindio, Genevieve Salisbury, Owen Gillick, Bob Thacher

**Guests:** see RSVP list

**Call to Order:** President Pete Wood called the meeting to order at 7:20pm and introduced Timothy Hesse, the 2014 Greenleaf Scholarship recipient.

**Public Comment:** none

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

**Approval of Minutes:** Motion to approve the minutes of the May 19, 2014 meeting: Dean Pieper; Seconded: Cathy Larson. Motion approved.

**Executive Director Report:** Sandy Smith presented the Annual Report via PowerPoint, highlighting some of the year's accomplishments.

**Treasurer's Report:** No report.

**Real Estate Report:** No report.

**CMC Superintendent/President's Report:** Dr. Wagner reported the Student Activity Center will be in place shortly.

**Information and Possible Action Items:**

- a. Honorary Board Member Owen Gillick administered the oath of office to Renee Shelton-Anderson, the newest Board member representing ASCMC, and to the current Board members present serving another term.
- b. Dan Mintz, Mayor of 29 Palms, read proclamations and President Pete Wood presented plaques to the Board's newest Honorary members, Max Proudfoot and Bud Garrett.

**Board Training:** none

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

- a. LVN Funding Request
- b. Childcare Center

**Written Reports/Director Comments:** none

There being no further business, the meeting was adjourned at 7:35pm and was followed by a final farewell to Dr. Wagner.

Respectfully submitted,

Diana Morris, Clerk for the Meeting  
Administrative Assistant II and  
Nancy Huntington, Secretary \_\_\_\_\_

**The next regular Board meeting will be July 28, 2014 in the Community Room.**