



Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Annual Meeting, Board of Directors
La Palapa, Yucca Valley, CA
June 22, 2015

In attendance: Karen Coghill, Jeff Cummings, Jean Lundin, Stephanie Ince, Dean Pieper, Meredith Plummer, Renee Shelton-Anderson, Jane Smith, Chuck Uyeda, Pete Wood, Diana Morris.

Not in attendance: Barbara Dunn, Nancy Huntington, Cathy Larson, Liz Meyer, Vala Stults, Lesley Thornburg, Sandy Smith.

Honorary Board Members in attendance: Bud Garrett, Greg Gilbert, Tony Dindio

Guests: see dinner list

Call to Order: President Pete Wood called the meeting to order at 6:30pm.

Public Comment: none

Agenda Approval: Motion to approve the agenda: Chuck Uyeda; Seconded: Stephanie Ince. Motion carried.

Approval of Minutes: Motion to approve the minutes of the May 18, 2015 meeting: Dean Pieper; Seconded: Jane Smith. Motion carried.

Executive Director Report: Renee Anderson gave an annual report highlighting student achievement.

Treasurer's Report: in packet.

Real Estate Report: none

CMC Interim Superintendent/President's Report: none

Information and Possible Action Items:

- a. Greg Gilbert administered the oath of office to the Officers and Board members that were present.
- b. Dean Pieper presented plaques in appreciation of service to Mario Villescas, Fred Bryant, and Vala Stults.
- c. Jeff Cummings gave closing comments thanking the Foundation and the profound impact their efforts have on student success.

Board Training: None

Next Meeting Information or Possible Action Items:

- a. LVN Funding Request
- b. Executive Committee Report
- c. New Resolutions for 2015/2016

Written Reports/Director Comments: None

Meeting adjourned at 7:30pm.

Respectfully submitted,

Diana Morris, Administrative Assistant II, Foundation and
Jean Lundin, Secretary _____

**THE NEXT REGULAR CMCF BOARD OF DIRECTORS MEETING WILL BE HELD
July 27, 2015**