



Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Room 120
March 24, 2014

In attendance: Karen Coghill, Nancy Huntington, Stephanie Ince, Mary Morin, Meredith Plummer, Cathy Larson, Liz Meyer, Chuck Uyeda, Vala Stults, Mario Villescascas, Roger Wagner, Pete Wood, Sandy Smith, Diana Morris.

Not in attendance: Fred Bryant, Barbara Dunn, Jean Johnson, Dean Pieper, Lesley Thornburg, Jane Smith

Honorary Board Members in attendance: none

Guests: Eli Quintana

Call to Order: President Pete Wood called the meeting to order at 5:30pm.

Public Comment: Chuck Uyeda introduced Eli Quintana, a former Harlem Globetrotter, who would like to volunteer for a Foundation committee.

Agenda Approval: Motion to approve the agenda: Chuck Uyeda; Seconded: Vala Stults. Motion approved.

Approval of Minutes: Motion to approve the minutes of the February 24, 2014 meeting: Liz Meyer; Seconded: Chuck Uyeda. Motion approved.

Executive Director Report: Sandy Smith announced Timothy Hesse of Yucca Valley High School as this year's Greenleaf Scholarship recipient. The ceremony will be held April 10, 2014 in the Bell Center foyer. The field of applicants was very competitive this year, with double the number of applications from last year. The Roman Banquet netted approximately \$8000 which will be donated to the Christine Proudfoot Student Activity Center.

Treasurer's Report: Stephanie Ince reported positive investment activity due to the robust stock market last month.

Real Estate Report: none

CMC Superintendent/President's Report: Dr. Wagner was gone last week leading an Accreditation team in a northern California Community College. The Workforce Investment Grant the college has applied for has been moved to the final approval stage of the process. This is an adult education grant for \$197,000. He congratulated the students on the successful Roman Banquet, noting that each year the event concludes with his character's death!

Information and Possible Action Items:

- a. Motion to change the May Foundation Board of Directors' meeting from May 26 to the 19th: Nancy Huntington; Seconded: Chuck Uyeda. Location to be determined.
- b. Dr. Wagner has received approval to expedite the process for moving the repurposed portable building for the Christine Proudfoot Student Activity Center. Hopefully, the move will take place in May.
- c. President Pete Wood directed that a Board Evaluation be performed. Sandy will send out the survey found in Section A of the Board Manual via Survey Monkey; results to be discussed in the May Board meeting.

Board Training: Treasurer Stephanie Ince educated the Board on how to read a Profit and Loss Statement

Next Meeting Information or Possible Action Items:

Written Reports/Director Comments: There being no further business, the meeting was adjourned at 6:45pm.

Respectfully submitted,

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

The next regular CMCF Board meeting will be April, 2013 in Room 120.