



Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Community Room, Bell Center
March 28, 2016

In attendance: Renee Anderson, Karen Coghill, Jeff Cummings, Sherry Harwin, Nancy Huntington, Liz Meyer, Cathy Larson, Aryssa Pasinos, Dean Pieper, Meredith Plummer, Pete Wood, Chuck Uyeda, Diana Morris,

Not in attendance: Barbara Dunn, Jean Lundin, Stephanie Ince, Jane Smith, Lesley Thornburg, Sandy Smith.

Honorary Board Members in attendance: none

Guests: none

Call to Order: President Pete Wood called the meeting to order at 5:34pm.

Public Comment: none

Agenda Approval: Motion to approve the agenda: Chuck Uyeda; Seconded: Nancy Huntington. Motion approved.

Approval of Minutes: Motion to approve the minutes of the February 22, 2016 meeting: Liz Meyer; Seconded: Renee Anderson. Nancy Huntington and Aryssa Pasinos abstained. Motion approved.

Executive Director Report: In addition to the written report, the Foundation office received a possible donation request of a used piano for the Student Activity Center. Jeff Cummings will consider the prospect and report back to the Board next month.

Treasurer's Report: The acting Treasurer, Karen Coghill, solicited feedback from the Board regarding what information they would like to see on the Treasurer's report. The Board liked Sandy's spreadsheet of Operating Income and Expenses and would like to see the date and initials of the person generating the report. A discussion was held regarding the merits of having our BNY Mellon Portfolio Manager report to the full Board twice a year.

Real Estate Report: none

CMC Superintendent/President's Report: Jeff Cummings reported the following:

- Dean Pieper has started and is leading a new CMC Rock Climbing Club with 24 members already.
- Jeff is humbled and honored to have been a part of the Greenleaf interview and selection process. There were many outstanding applicants this year.

- The new Director of Institutional Effectiveness should be starting by the end of the semester.
- The college is still developing the Education Master Plan and continues to assess its institutional effectiveness.
- The campus is busy with clubs and programs this time of year.

Information and Possible Action Items:

- a. CMC Funding Request Bell Center furniture replacement: The Board did not take action pending more information on pricing and purchase options.
- b. CMC Funding Request for website migration: The Board did not take action pending consultation with the Board of Trustees on whether the website falls under communication or infrastructure according the Master Plan between the District and the Foundation. The item will be agendized at the next Trustee meeting, April 14, 2016, to clarify the language.
- c. Finance Committee recommendations:
 - Motion to discontinue funding *Try One on Us* due to lack of funds: Nancy Huntington; Seconded: Cathy Larson. Jeff Cummings and Dean Pieper opposed. Motion approved.
 - H.O.P.E. Scholarship to have second reading at the next meeting. The Board would like more definitive parameters and a more workable allocation process. Dean Pieper volunteered to help the women who started the scholarship.
- d. Motion to approve Fund Development Committee recommendation to fund the Martie Avels Scholarship: Liz Meyer; Seconded: Dean Pieper. Motion approved.
- e. Childcare Center lease: The renter is still paying on time and is working with a small business representative to help get the license approved. The lease will be renegotiated June 1, 2016.
- f. Golf Tournament: The committee is still seeking sponsorships. The consensus was to have a taco bar at the Awards Ceremony.
- g. New Greenleaf Scholar: Beayahn Carrllo from 29 Palms High School was chosen as the 2016 Greenleaf Scholarship recipient. The ceremony will be held April 14, 2016 in conjunction with the Presidents' Circle event at 5:30pm in the Bell Center foyer.
- h. Adjunct Faculty Appreciation Luncheon on April 19, 2016 from 12pm to 1pm in the Student Activity Center, sponsored by Schools First Federal Credit Union.

Board Training: Nancy Huntington reminded the Board of their fiduciary responsibilities to the Foundation.

Next Meeting Information or Possible Action Items:

- CMC Funding Request for Bell Center furniture replacement second reading.
- CMC Funding Request for website migration second reading.
- HOPE Scholarship
- Possible piano donation

Written Reports/Director Comments:

There being no further business, the meeting adjourned at 7:30pm.

Respectfully submitted,

Diana Morris, Clerk for the Meeting and
Jean Lundin, Secretary _____

The regular meeting of the Foundation Board will be April 25, 2016 in the Community Room of the Bell Center