



Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Room 120
May 19, 2014

In attendance: Karen Coghill, Nancy Huntington, Stephanie Ince, Mary Morin, Cathy Larson, Jean Lundin, Liz Meyer, Dean Pieper, Vala Stults, Mario Villescas, Roger Wagner, Sandy Smith, Diana Morris

Not in attendance: Fred Bryant, Meredith Plummer, Barbara Dunn, Lesley Thornburg, Jane Smith, Chuck Uyeda, 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: Cathy Larson; Seconded: Vala Stults. Motion approved.

Approval of Minutes: Motion to approve the minutes of the April 28, 2014 meeting: Roger Wagner; Seconded: Mario Villescas. Motion approved.

Executive Director Report: The Foundation has been busy the past few weeks with the golf tournament, Give Big San Bernardino, the Alumni BBQ and Art Show, as well as other fundraising endeavors. CMC Foundation was the 8th highest fundraising non-profit organization out of 265 who participated in the county-wide campaign, raising \$5400 in one day.

62 students qualified for scholarships and all will receive some kind of award. The total amount of scholarships given out for 2014/2015 school academic year will be \$48,000, many of which are funded by the Foundation. More applicants are needed for the Coeta and Donald Barker Foundation Scholarship for veterans and active duty military.

Nancy Huntington made the comment that the "Foundation is hot" on Facebook and social media and complimented Foundation staff for keeping the public informed about what is going on at the college.

Treasurer's Report: The Profit and Loss (P & L) Statement by Class will replace the standard P & L in the Board packet. The investments showed a slight decline in April as compared to March, due to fluctuations in the stock market. The Greenleaf fund is still above \$2.5 million.

Real Estate Report: Sandy Smith reported for Barbara Dunn that the 40 acres in 29 Palms is back on the market. Information can be found on Libby's Realty website.

CMC Superintendent/President's Report: The college has received notice to proceed on the contract to move the portable building to Phase III. The contract was awarded to Crown Contracting from Yucca Valley. This week is Classified Employee Week and graduation is Thursday, May 22, 2014.

Information and Possible Action Items:

- a. Phi Theta Kappa conference presentation postponed to July meeting. Dean Pieper noted the Pomona conference last month was well attended and students found it meaningful.
- b. CMC Funding Request—RN Program; 2nd read. Motion to fund Health Sciences faculty for 1 year in order to mitigate the loss of grant funding for the current year in the amount of \$60,000: Mario Villescas; Seconded: Stephanie Ince. Motion approved. The money will be split with \$20,000 coming from the Health Sciences designated account and \$40,000 from the unrestricted account. Jean Lundin asked for periodic updates on the status of the grants throughout the year.
- c. Motion to approve the 2014/2015 budget as presented: Stephanie Ince; Seconded: Nancy Huntington. Motion approved.
- d. Fund Development Committee recommendations:
 - Motion to terminate the annual golf tournament: Nancy Huntington; Seconded: Liz Meyer. Mario Villescas abstained. Motion approved. The committee determined the event was not a good return on investment given the amount of time and work involved. This year's tournament raised \$8800 which will be split with the Hospital Foundation. Mario Villescas gave kudos to Chuck Uyeda for stepping in for Fred Bryant to chair the tournament committee.
- e. Board Development Committee:
 - Report, Board Composition and Participation—Nancy Huntington reminded the Board of the by-law criteria as it pertains to ex-officio members. Barbara Dunn, Stephanie Ince and Jane Smith all committed to serving another 3 years on the Board.
 - Election of Slate of Officers and At Large:
President Pete Wood
Vice President Dean Pieper
Secretary Jean Lundin
Treasurer Stephanie Ince
At Large members Cathy Larson and Nancy Huntington

Motion to approve 2014/2015 slate: Mario Villescas; Seconded: Roger Wagner. Motion approved.

 - Motion to approve Board Development Committee recommendation to make Max Proudfoot and Bud Garrett Honorary Directors for Life; Max for extraordinary giving in honor of Christine Proudfoot and Bud for 31 years of faithful support: Mario Villescas; Seconded: Cathy Larson. Motion approved.
- f. Annual Dinner and Installation to be held June 25, 2014, pending final approval from Pete Wood. Invitations will be mailed

Board Training: Nancy Huntington presented *Fundraising Ten Immutable Laws*.

Next Meeting Information or Possible Action Items:

- a. For June 25, 2014 meeting--Installation of new officers

b. For July 28, 2014 meeting—review of CMC budget by Dr. Wagner

Written Reports/Director Comments:

Nancy Huntington reiterated the Strategic Plan is generated by the Executive Committee.

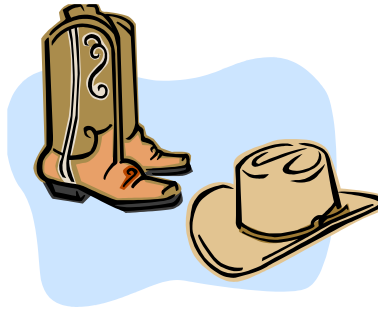
There being no further business, the meeting was adjourned at 7:00pm.

Respectfully submitted,

Diana Morris, Clerk for the Meeting

Administrative Assistant II and

Nancy Huntington, Secretary _____



The annual installation and dinner meeting of the CMCF Board will be June 25, 2013 in the Community Room.