Copper Mountain College Foundation
Joshua Tree, CA
Minutes of the Regular Meeting, Board of Directors
Room 637
October 22, 2012

In attendance: Karen Coghill, Amy Crowe, Barbara Dunn, Nancy Huntington, Cathy Larson, Liz Meyer, Vala Stults, Chuck Uyeda, Mario Villescas, Pete Wood, Sandy Smith, Diana Morris

Not in attendance: Fred Bryant, Stephanie Ince, Dean Pieper, Meredith Plummer, Jane Smith, Roger Wagner

Honorary Board Members in attendance: Greg Gilbert

Guests: None

Call to Order:
President Mario Villescas called the meeting to order at 5:35pm.

Public Comment: Greg Gilbert announced a Board of Trustee Candidate Forum, hosted by ASCMC, will take place on October 25, 2012 from 6-8pm in the Community Room.

Agenda Approval: Motion to approve the agenda: Chuck Uyeda; Seconded: Pete Wood. Motion passed.

Approval of Minutes: Motion to approve the minutes of the Sept. 24, 2012 meeting with the addition of Cathy Larson and Barbara Dunn as being present: Cathy Larson; Seconded: Pete Wood. Motion passed.

Executive Director Report: Sandy Smith highlighted the following from her written report:

- Received $25K grant from Southern California Edison
- Applied for a $54K Verizon Grant for wireless service on campus
- Has appointment to show Childcare Center to the Living School
- Students with Abilities Club is having a recycle drive to raise money for the Student Activity Center Major Gifts Campaign.
- Attended NCCCF Conference in San Diego earlier in the month

Treasurer's Report: Pete Wood reported $140,000 increase in income last month.

Real Estate Report: Barbara Dunn reported that Desmond Properties has cancelled the sale of the 29 Palms property and will put it back on the market. They cited increasing difficulties with Southern California Edison as the reason.

CMC Superintendent/President's Report: No report as Dr. Wagner was out of town.

Information and Discussion Items:

a. The oath of office will be read to Amy Crowe at the next meeting.
b. Board Retreat

Action Items:

Next Meeting Discussion Items:

a. New Board members

Next Meeting Action Items:

a. Oath of Office to Amy Crowe
b. Childcare Center

Written Reports/Director Comments

Meeting adjourned at 6:25pm.

The next meeting will be held November 26, 2012.

Respectfully submitted,

Diana Morris, Clerk for the Meeting
Administrative Assistant II and

Nancy Huntington, Secretary

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